

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046057

Entity Name: SIR STEAK, INC.

Current Principal Place of Business:

6003 N. 54TH STREET
TAMPA, FL 33610

Current Mailing Address:

6003 N. 54TH STREET
TAMPA, FL 33610

FEI Number: 59-3595200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRANIE, MICHAEL P
409 S NEWPORT AVENUE
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCCRANIE, MICHAEL P
Address 409 S. NEWPORT AVENUE
City-State-Zip: TAMPA FL 33606

Title VP
Name MCCRANIE, SHAWN M
Address 3051 AVALONE TERRACE DRIVE
City-State-Zip: VALRICO FL 33594

Title T
Name MILLER, SUSAN L
Address 255 DUNBRIDGE DR
City-State-Zip: PALM HARBOR FL 34684

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L MILLER

T

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date