

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57777

FILED
Jan 31, 2012
Secretary of State

Entity Name: TELLY'S INCORPORATED

Current Principal Place of Business:

7840 SEMINOLE MALL
SEMINOLE, FL 346424703 US

New Principal Place of Business:

Current Mailing Address:

7840 SEMINOLE MALL
SEMINOLE, FL 346424703 US

New Mailing Address:

FEI Number: 59-2142680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMNINOS, TILEMACHOS
7840 SEMINOLE MALL
SEMINOLE, FL 33542 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KOMNINOS, TILEMACHOS
Address: 3018 NORTHFIELD DR.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: DR
Name: BOULERIS, EFTIHIA
Address: 2799 PARK TERR AVE
City-St-Zip: CLEARWATER, FL 31115 US

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: TILEMACHOS KOMNINOS

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date