

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115082

FILED
Jan 30, 2007
Secretary of State

Entity Name: THE OLIVE TREE GREEK AND ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

921 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

921 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

1713 MOSAIC FOREST DR
SEFFNER, FL 33584 US

FEI Number: 20-5556139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN R
137 S. PARSONS AVENUE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHOLKOWSKI, MARK
Address: 921 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JAHOLKOWSKI, MARK
Address: 921 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK JAHOLKOWSKI

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01/30/2007

Electronic Signature of Signing Officer or Director

Date