

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87194

FILED
Apr 27, 2011
Secretary of State

Entity Name: MYKONOS FAMILY RESTAURANT, INC.

Current Principal Place of Business:

1740 E JEFFERSON ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1740 E JEFFERSON ST
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3094853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPAKOS, DIMITRIOS
1740 E JEFFERSON ST
BROOKSVILLE, FL 34601 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: P
Name: FILIPPAKOS, DIMITRIOS
Address: 1740 E JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL

Title: VP
Name: SMITH, MARY
Address: 1740 E JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL

Title: T
Name: STILSON, CATHERINE
Address: 1740 E. JEFFERSON ST
City-St-Zip: BROOKSVILLE, FL

Title: S
Name: SMITH, MARY E
Address: 6686 TREEHAVEN DR.
City-St-Zip: SPRING HILL, FL 34606

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: DIMITRIOS K. FILIPPAKOS

PREZ

04/27/2011

Electronic Signature of Signing Officer or Director

Date