

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494363

Entity Name: VASILOPOULOS, INC.

FILED
Jun 20, 2009
Secretary of State

Current Principal Place of Business:

1000 U.S. HIGHWAY #1
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1000 U.S. HIGHWAY #1
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1658647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILOPOULOS, PANAGIOTIS
1000 U.S. HIGHWAY #1
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

VASILOPOULOS, PANAGIOTIS D
1000 U.S. HIGHWAY #1
N. PALM BEACH, FL 33408 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: PANAGIOTIS VASILOPOULOS

06/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASILOPOULOS, PANGIOTIS
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASILOPOULOS, PANAGIOTIS D
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL

I hereby certify that the information supplied with this filing does not qualify 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: PANAGIOTIS VASILOPOULOS

D

06/20/2009

Electronic Signature of Signing Officer or Director

Date