

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494363

Entity Name: VASILOPOULOS, INC.

FILED
Jul 07, 2011
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:

VASSILOPOULOS, MICHAEL
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: MICHAEL VASSILOPOULOS

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASSILOPOULOS, DEMETRIOS P
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

Title: V
Name: VASSILOPOULOS, MICHAEL
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

Title: S
Name: VASSILOPOULOS, MICHAEL
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

Title: T
Name: VASSILOPOULOS, DEMETRIOS P
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

Title: D
Name: VASSILOPOULOS, DEMETRIOS P
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

Title: D
Name: VASSILOPOULOS, MICHAEL
Address: 1000 U.S. HIGHWAY #1
City-St-Zip: N. PALM BEACH, FL 33408

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: MICHAEL VASSILOPOULOS

V

07/07/2011

Electronic Signature of Signing Officer or Director

Date