

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605768

FILED
Jan 28, 2011
Secretary of State

Entity Name: ACROPOLIS MEATS, INC.

Current Principal Place of Business:

148 TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

148 TARPON AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

148 TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

148 TARPON AVE.
TARPON SPRINGS, FL 34689 US

FEI Number: 59-1867110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERTZIS, DESPINA
8404 LUTZ LAKE FERN RD
ODESSA, FL 33556 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: PVST
Name: DEMERTZIS, DESPINA
Address: 8404 LUTZ LAKE FERN RD
City-St-Zip: ODESSA, FL 33556 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: DESPINA DEMERTZIS

PVST

01/28/2011

Electronic Signature of Signing Officer or Director

Date