

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004474

Entity Name: FLORIDA BEANERY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

17032 PALM POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20003 LOMOND LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 54-2103870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PCD
Name: SOTIROPOULOS, PAUL B
Address: 20003 LOMOND LANE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: SOTIROPOULOS, DIMITRIOS
Address: 1536 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SVP
Name: SOTIROPOULOS, TERRI A
Address: 20003 LOMOND LANE
City-St-Zip: TAMPA, FL 33647

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: TERRI SOTIROPOULOS

SVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date