

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004092

Entity Name: EUROPAN OF GEORGIA, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

1955 LAKE PARK DRIVE
#400
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

1955 LAKE PARK DRIVE, STE. 400
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-2099652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: VPCO () Delete
Name: COUVARAS, BASIL
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

Title: CFOT () Delete
Name: WIGGINS, JEFF
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

Title: PCEO () Delete
Name: COUVARAS, JERRY
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: DIRR, JAMES P. P
Address: 1955 LAKE PARK DRIVE, STE. 400
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM DIRR

SEC

07/13/2009

Electronic Signature of Signing Officer or Director

Date