2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05863

Entity Name: CHRISTOS HATZILIAS, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6801 GULPORT BLVD. S SUITE 12

ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6801 GULPORT BLVD. S SUITE 12 ST. PETERSBURG, FL 33707

FEI Number: 59-2076402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATZILIAS, CHRISTOS 6801 GULPORT BLVD. S SUITE 12

ST. PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HATZILIAS, CHRISTOS

 Address:
 6801 GULPORT BLVD. S

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: VSD

Name: HATZILIAS, ANNA
Address: 6801 GULPORT BLVD. S
City-St-Zip: ST. PETERSBURG, FL 33707

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: CHRISTOS HATZILIAS P 01/28/2011