

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56907

FILED
Feb 25, 2009
Secretary of State

Entity Name: HELLAS BAKERY AND PITA, INC.

Current Principal Place of Business:

307 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

307 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2313665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTEROULIOTIS, NICK
307 ROOSEVELT BLVD
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARTES, BOB,
Address: 11 SAN MARCO ST. UNIT 1406
City-St-Zip: CLEARWATER BEACH, FL 34767

Title: VD () Delete
Name: KARTES, MARIA,
Address: 11 SAN MARCO ST UNIT 1406
City-St-Zip: CLEARWATER BEACH, FL 34767

Title: DST () Delete
Name: KARTEROULIOTIS, NICK
Address: 5196 SEWEL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: KARTEROULIOTIS, VASILIKI
Address: 5259 KERNWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DSV (X) Change () Addition
Name: KARTEROULIOTIS, NICK
Address: 5196 SEWEL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: KARTEROULIOTIS, VASILIKI
Address: 5259 KERNWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

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: NIKON KARTEROULIOTIS

V. P

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date