

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56907

FILED
Feb 07, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: D S
Name: KARTEROULIOTIS, NICK
Address: 5196 SEWEL TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: TD
Name: KARTEROULIOTIS, VASILIKI
Address: 5259 KERNWOOD CT
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: KARTES, KONSTADINOS
Address: 11 SAN MARCO STR APT 1406
City-St-Zip: CLEARWATER BEACH, FL 33767

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: NICK KARTEROULIOTIS

_____ Electronic Signature of Signing Officer or Director

SECR

02/07/2012

_____ Date