

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044508

Entity Name: GREEK FLAME TAVERNA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1560 STATE ROAD 436
WINTER PARK, FL 32792

New Principal Place of Business:

7600 DR. PHILLIPS BLVD
SUITE 4
ORLANDO, FL 32819

Current Mailing Address:

1560 STATE ROAD 436
WINTER PARK, FL 32792

New Mailing Address:

7600 DR. PHILLIPS BLVD
SUITE 4
ORLANDO, FL 32819

FEI Number: 59-3640441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ.
1223 E. CONCORD STREET
ORLANDO, FL 32803 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: PTSV
Name: CHRISSANTHIDIS, CHRIS
Address: 624 DESOTO DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: CHRIS CHRISSANTHIDIS

PTSV

01/05/2011

Electronic Signature of Signing Officer or Director

Date