

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074299

Entity Name: ATHENS RESTAURANT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1401 RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1401 RIDGEWOOD AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3239135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSETSENIS, KONSTANTINOS P
1401 RIDGEWOOD AVENUE
EDGEWATER, FL 32132 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: P
Name: TSETSENIS, KONSTANTINOS P
Address: 1401 RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: VPS
Name: TSETSENIS, HELEN VPS
Address: 1401 SOUTH RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32137

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: KONSTANTINOS TSETSENIS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date