

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000110972

Entity Name: STAVRO & SONS OF EUSTIS, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

2100 WEST HWY 44
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 1299
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 59-3685627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD P
1000 WEST MAIN STREET
LEESBURG, FL 34748 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: DP () Delete
Name: KOUNTANIS, STARVO
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DVP () Delete
Name: KOUNTANIS, GEORGE
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DST () Delete
Name: KOUNTANIS, PETE S
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOUNTANIS, PETE S
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DVP (X) Change () Addition
Name: KOUNTANIS, AMANDA
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DST (X) Change () Addition
Name: KOUNTANIS, GEORGE
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

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: PETE S. KOUNTANIS

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07/15/2009

Electronic Signature of Signing Officer or Director

Date