

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110972

FILED
Apr 23, 2011
Secretary of State

Entity Name: STAVRO & SONS OF EUSTIS, INC.

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
Name: KOUNTANIS, PETE S
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DVP
Name: KOUNTANIS, AMANDA
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

Title: DST
Name: KOUNTANIS, GEORGE
Address: 2100 WEST HWY 44
City-St-Zip: EUSTIS, FL 32726

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: PETE S. KOUNTANIS

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04/23/2011

Electronic Signature of Signing Officer or Director

Date