

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004629

FILED
Apr 29, 2011
Secretary of State

Entity Name: ATHENA CAPITAL PARTNERS, INC.

Current Principal Place of Business:

4811 W. BEACHWAY DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

1405 N. 25TH ST
TAMPA, FL 33609 US

Current Mailing Address:

4811 W. BEACHWAY DRIVE
TAMPA, FL 33609 US

New Mailing Address:

1405 N. 25TH ST
TAMPA, FL 33609 US

FEI Number: 59-3695720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, KEVIN T
4811 W. BEACHWAY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CIMINO, KEVIN T
1405 N. 25TH ST
TAMPA, FL 33609 US

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: KEVIN CIMINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: CIMINO, KEVIN T
Address: 1405 N. 25TH ST
City-St-Zip: TAMPA, FL 33609 US

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: KEVIN CIMINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date