

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081262

Entity Name: THEODORE ELIOPOULOS, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

6027 VALLEY SPRING DR
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 1139
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-3738877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOPOULOS, GREGORY J
6027 VALLEY SPRING DR
BROOKSVILLE, FL 34601 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: DVTA () Delete
Name: ELIOPOULOS, ANNAMARIE
Address: 6027 VALLEY SPRING DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: DPS () Delete
Name: ELIOPOULOS, GREGORY J
Address: 8411 PHILADELPHIA AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTAS (X) Change () Addition
Name: ELIOPOULOS, ANNAMARIE
Address: 6027 VALLEY SPRING DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ELIOPOULOS, THEODORE W
Address: 6027 VALLEY SPRING DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: ANNAMARIE ELIOPOULOS

D

08/19/2009

Electronic Signature of Signing Officer or Director

Date