

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089696

FILED
Mar 03, 2009
Secretary of State

Entity Name: PIN PARK EGG PLATTER, INC.

Current Principal Place of Business:

6767 US 19 N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8870 ULMERTON RD.
LARGO, FL 33761

New Mailing Address:

6767 US 19 N
PINELLAS PARK, FL 33781

FEI Number: 59-3745219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILADIS, JOHN
1474 COUNTRY OAKS LANE
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VASILADIS, HELEN
Address: 8870 ULMERTON RD.
City-St-Zip: LARGO, FL 33761

Title: D () Delete
Name: VASILADIS, STAVROS
Address: 8870 ULMERTON RD.
City-St-Zip: LARGO, FL 33761

Title: DP () Delete
Name: VASILADIS, JOHN
Address: 8870 ULMERTON RD.
City-St-Zip: LARGO, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DP (X) Change () Addition
Name: VASILADIS, JOHN
Address: 1474 COUNTRY OAKS LANE
City-St-Zip: CLEARWATER, FL 33764

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: JOHN VASILADIS

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date