

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096747

FILED
Feb 24, 2011
Secretary of State

Entity Name: STEFANO GREEK-ITALIAN RESTAURANT INC.

Current Principal Place of Business:

8904 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8600 N 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

8904 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

8600 N 56TH STREET
TEMPLE TERRACE, FL 33617

FEI Number: 59-3747262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINJAKU, JOSIF
506 ROYAL GREENS DRIVE
TEMPLE TERRACE, FL 33617 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: P
Name: BINJAKU, JOSIF
Address: 506 ROYAL GREENS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: BINJAKU, DRITA
Address: 506 ROYAL GREENS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JOSIF BINJAKU

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date