

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063616

FILED
Aug 28, 2008
Secretary of State

Entity Name: TRITON OF ATHENIAN, INC.

Current Principal Place of Business:

2900 4TH ST N B-103
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20193
SAINT PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 03-0458159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGAS, SPIRIDON
7820 4TH AVE S
ST PETE, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGAS, SPIRIDON
Address: 7820 4TH AVE S
City-St-Zip: ST PETE, FL 33707

Title: VD () Delete
Name: EVANGELOS, GOGAS
Address: 2900 4TH ST, #B-103
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: ELENI, GOGAS
Address: 2900 4TH ST, #B-107
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD () Delete
Name: GOGAS, CHRISTINA
Address: 2900 4TH ST, #B-107
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SPIRIDON GOGAS

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date