

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110809

Entity Name: RODIE'S RESTAURANT, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1097 S PINELLAS AVE
TARPON SPRINGS, FL 34669

New Principal Place of Business:

Current Mailing Address:

1097 S PINELLAS AVE
TARPON SPRINGS, FL 34669

New Mailing Address:

FEI Number: 51-0430450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETSOS, PETER A
1097 S PINELLAS AVE
TARPON SPRINGS, FL 34669 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: DP
Name: RETSOS, PETER A
Address: 1097 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34669

Title: DV
Name: LIARIKOS, IRAKLIS
Address: 1097 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34669

Title: DS
Name: RETSOS, ANGELINE
Address: 1097 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34669

Title: DT
Name: LIARIKOS, PENNY
Address: 1097 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34669

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: IRAKLIS LIARIKOS

DV

01/19/2011

Electronic Signature of Signing Officer or Director

Date