

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000994

Entity Name: PITSOUNI DINING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16541 SAN CARLOS BLVD
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16541 SAN CARLOS BLVD
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-0576151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DEBORAH T
15961 JOHN MORRIS RD
FT MYERS, FL 33908 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: PTS
Name: PAYNE, DEBORAH T
Address: 15961 JOHN MORRIS RD
City-St-Zip: FT. MYERS, FL 33908 US

Title: VP
Name: TSANGIS, VASSILLIOS
Address: 15961 JOHN MORRIS RD
City-St-Zip: FT. MYERS, FL 33908 US

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: DEBORAH PAYNE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date