

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072783

Entity Name: ATHENS CAFE & GRILL INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

82205 OVERSEAS HWY
UNIT FF, KEYS PLAZA
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P O BOX 1113
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1078871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJDIK, TOMAS
106 SAN JUAN
VENETIAN SHORES
ISLAMORADA, FL 33036 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: HAJDIK, TOMAS
Address: 106 SAN JUAN, VENETIAN SHORES
City-St-Zip: ISLAMORADA, FL 33036

Title: GM
Name: ARVAYOVA, MONIKA
Address: 200 WRENN ST., # 412
City-St-Zip: TAVERNIER, FL 33070

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: MONIKA ARVAYOVA

GM

01/08/2011

Electronic Signature of Signing Officer or Director

Date