

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080266

Entity Name: PERAPANTA FOURNOS, INC.

FILED
Dec 01, 2006
Secretary of State

Current Principal Place of Business:

6350 FOREST HILL BLVD
GREENACRES, FL 33415

New Principal Place of Business:

Current Mailing Address:

6350 FOREST HILL BLVD
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 20-3000044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 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: D/P () Delete
Name: PETAKAS, GEORGE
Address: 5099 ROTHCHILD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVP (X) Delete
Name: PETAKAS, ANTHONY
Address: 6144 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PETAKAS, ANTHONY
Address: 6144 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY PETAKAS

D/P

12/01/2006

Electronic Signature of Signing Officer or Director

Date