

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093089

FILED
Feb 02, 2009
Secretary of State

Entity Name: STAVRO'S ORIGINAL PIZZA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

1616 NORMANDY WAY
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1616 NORMANDY WAY
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 61-1489954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUNTANIS, GEORGE
1616 NORMANDY WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

NEWMAN, RICHARD P ESQ.
1000 WEST MAIN STREET
LEESBURG, FL 34748 US

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: RICHARD P. NEWMAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOUNTANIS, GEORGE
Address: 803 WEST NEW YORK AVE
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KOUNTANIS, GEORGE
Address: 1616 NORMANDY WAY
City-St-Zip: LEESBURG, FL 34748

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: GEORGE KOUNTANIS

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02/02/2009

Electronic Signature of Signing Officer or Director

Date