

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046603

Entity Name: AGEAN DISCOUNT INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

59 US 19 SOUTH
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

59 US 19 SOUTH
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-4606330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHEW, JACK A
3750 GUNN HWY
207
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORAITES, KONSTANTINOS
59 US 19 SOUTH
CRYSTAL RIVER, FL 34429 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: KONSTANTINOS MORAITES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAITES, KONSTANTINOS
Address: P O BOX 494
City-St-Zip: HOMOSASSA, FL 34447

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: KONSTANTINOS MORAITES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date