

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000054940

FILED
Apr 19, 2011
Secretary of State

Entity Name: NIKO'S RESTAURANT OF OLDSMAR, INC.

Current Principal Place of Business:

3705 TAMPA ROAD
5
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3705 TAMPA ROAD
5
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-4712604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRIKOS, NICHOLAOS
3705 TAMPA ROAD
5
OLDSMAR, FL 34677 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: VP
Name: TIRIKOS, NICHOLAOS
Address: 3705 TAMPA ROAD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677 US

Title: P
Name: TIRIKOS, DENA E
Address: 3705 TAMPA ROAD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677 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: DENA ELEFTERIOU TIRIKOS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date