

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066522

Entity Name: LYKOS ENTERPRISES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

1301 OVERBROOK RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1301 OVERBROOK RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4884583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKOPOULOS, KONSTANTINOS
1301 OVERBROOK RD
ENGLEWOOD, FL 34223 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: PD
Name: LYKOPOULOS, KONSTANTINOS
Address: 1301 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD
Name: LYKOPOULOS, WENDY
Address: 1301 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD
Name: LYKOPOULOS, ELEFTERIOS
Address: 1301 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

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 LYKOPOULOS

PD

05/16/2011

Electronic Signature of Signing Officer or Director

Date