2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000068128

1. Entity Name

HELLENIC ENTERPRISES, INC



Principal Place of Business

Mailing Address

2049 N POINTE ALEXIS DR TARPON SPRINGS, FL 34689 2049 N POINTE ALEXIS DR TARPON SPRINGS, FL 34689

FILED Apr 17, 2008 08:00 All Secretary of State



DO	NOT	WRITE	IN	THIS	SPACE

04142008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 36-4607671 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EMMENEGGER, POLYTIMI V 2049 N POINTE ALEXIS DR TARPON SPRINGS, FL 34689

DO NOT WRITE IN THIS SPACE

			1					
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE_	Signature, typed or printed name of registered agent and title (applicable. (NOTE: Re	egistered Agent signs	tore required when reinstating)	. DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	<u> </u>			
10.	OFFICERS AND DIREC	TORS			- 55701708-80002-007 150. 00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EMMENEGGER, POLYTIMI V 2049 N POINTE ALEXIS DR TARPON SPRINGS, FL 34689			•				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE	,		I		•			

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

<u>27/452-593</u>