

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070482

FILED
Apr 26, 2012
Secretary of State

Entity Name: SONS OF CHIOS, INC.

Current Principal Place of Business:

3712 N COURTENAY PKWY
STE 102
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

1000 CHASE HAMMOCK WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-4896601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAFIS, DOLORES
3712 N COURTENAY PKWY
STE 102
MERRITT ISLAND, FL 32953 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: P
Name: MALAFIS, DOLORES
Address: 3712 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: MALAFIS, JOHN
Address: 3712 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953 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: DOLORES MALAFIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date