

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000077088

Entity Name: ALEXANDROU BROTHERS INC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

345 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

345 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0455233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDROU, RENOS
2433 HICKORY OAK BLVD.
ORLANDO FL, FL 32817 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 () Delete
Name: ALEXANDROU, RENOS
Address: 2433 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Delete
Name: ALEXANDROU, FLOURENTZOS
Address: 2433 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RENOS ALEXANDROU

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date