

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042668

Entity Name: NICK THE GREEK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10 DONNER RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

10 DONNER RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 26-3067480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUTROUMANOS, NICHOLAS
7280 BAYMEADOWS RD
UNIT 832
JACKSONVILLE, FL 32256 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: KOUTROUMANOS, NICHOLAS
Address: 7280 BAYMEADOWS RD # 832
City-St-Zip: JACKSONVILLE, FL 32256

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: NICHOLAS KOUTROUMANOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date