

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056899

Entity Name: ATHENS CAFE, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

455 W ATHENS STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1412 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689-231

New Mailing Address:

455 W ATHENS STREET
TARPON SPRINGS, FL 34689

FEI Number: 26-2785420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULLIS, NICKOLETTA S
1412 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689-231 US

Name and Address of New Registered Agent:

HOULLIS, NICKOLETTA S
455 W ATHENS STREET
TARPON SPRINGS, FL 34689 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOULLIS, NICKOLETTA S
Address: 455 W ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: HOULLIS, NICKOLETTA S
Address: 455 W ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TRS
Name: HOULLIS, NICKOLETTA S
Address: 455 W ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: NICKOLETTA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date