

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101646

Entity Name: JIMMY THE GREEK'S. INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2500 N.FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2500 N.FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-3719298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSONICOLOS, ASSIMINA
1021 SE 13TH CT
DEERFIELD BEACH, FL 33441 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: ROUSSONICOLOS, ASSIMINA
Address: 1021 SE 13TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ASSIMINA ROUSSONICOLOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date