

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098063

FILED
Apr 15, 2010
Secretary of State

Entity Name: DIMITRI'S ON THE WATER INC.

Current Principal Place of Business:

495 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

698 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

495 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-1424140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBURN, MARY K
15 E. ORANGE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

COBURN, MARY K ESQ.
15 E. ORANGE 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: MARY K. COBURN

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SALIVARAS, DEMETRIOS A
Address: 495 RIVERSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: SALIVARAS, ANDREAS
Address: 495 RIVERSIDE DRIVE
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: DEMETRIOS A. SALIVARAS

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date