

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019151

FILED
Sep 16, 2011
Secretary of State

Entity Name: AT CAFE TARPON SPRINGS, INC.

Current Principal Place of Business:

401 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

401 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-2015447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAKIS, JOHN
401 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: STATHAKIS, JOHN
Address: 401 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: BOULAHANIS, GEORGIOS
Address: 401 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: GEORGE BOULAHANIS

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date