

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049088

FILED
Feb 07, 2012
Secretary of State

Entity Name: HELLAS RESTAURANT & BAKERY, INC.

Current Principal Place of Business:

307 ROOSEVELT BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

307 ROOSEVELT BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-2769730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTES, BOB
307 ROOSEVELT BLVD.
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: PTD
Name: KARTES, BOB
Address: 307 ROOSEVELT BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VSD
Name: KARTES, MARIA
Address: 307 ROOSEVELT BLVD.
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: BOB KARTES

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date