

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000099484

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** THE OLIVE TREE RESTAURANT, INC.

**Current Principal Place of Business:**

528 CLEVELAND STREET  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

528 CLEVELAND STREET  
CLEARWATER, FL 33755 US

**New Mailing Address:**

**FEI Number:** 80-0667947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIMITRATOS, GERASIMOS  
528 CLEVELAND STREET  
CLEARWATER, FL 33755 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: DIMITRATOS, GERASIMOS  
Address: 528 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755 US

Title: T  
Name: KASTANOS, JOHN  
Address: 528 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755 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: GERASIMOS DIMITRATOS

P

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date