

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099484

FILED
Mar 14, 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

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date