

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009976

Entity Name: CARILLON CAFE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLAKOS, GEORGE
780 CARILLON PARKWAY
STE 140
ST. PETERSBURG, FL 33716 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: PAVLAKOS, GEORGE
Address: 780 CARILLON PARKWAY STE 140
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: VP
Name: PAVLAKOS, ELENI
Address: 780 CARILLON PARKWAY STE 140
City-St-Zip: ST. PETERSBURG, FL 33716 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 PAVLAKOS

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date