

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027254

FILED
Apr 13, 2012
Secretary of State

Entity Name: OLYMPIA DINING INC

Current Principal Place of Business:

2800 DAVIS BLVD
STE 109-110
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

16063 CALDERA LANE
NAPLES, FL 34110 US

New Mailing Address:

2800 DAVIS BLVD
STE 109-110
NAPLES, FL 34104 US

FEI Number: 45-0831675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEKURTI, ELIDON T
16063 CALDERA LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BEKURTI, ELIDON T
2800 DAVIS BLVD
109-110
NAPLES, FL 34104 US

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: ELIDON BEKURTI

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEKURTI, ELIDON T
Address: 2800 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104 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: ELIDON BEKURTI

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date