

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000062112

Entity Name: ZANTE GYROS, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6500 SUPERIOR AVE  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

6500 SUPERIOR AVE  
SARASOTA, FL 34231 US

**New Mailing Address:**

FEI Number: 45-2700304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERBERT, JOSEPH M  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34337 US

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

PILARINOS, RENEE S  
6500 SUPERIOR AVE  
SARASOTA, FL 34231 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: RENEE PILARINOS

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PILARINOS, RENEE  
Address: 6500 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP  
Name: PILARINOS, CHRISTOS  
Address: 6500 SUPERIOR AVE  
City-St-Zip: SARASOTA, FL 34231 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: RENEE PILARINOS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date