## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P11000081512

Entity Name: ATHENA'S GRILL, INC.

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 CLUB DRIVE 583 CHICKASAW TRAIL WINTER SPRINGS, FL 32708 583 CHICKASAW TRAIL ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

506 CLUB DRIVE 4700 HEARTLAND ST WINTER SPRINGS, FL 32708 ORLANDO, FL 32829

FEI Number: 45-3201851 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SAID, MOUNIR
506 CLUB DRIVE
WINTER SPRINGS, FL 32708
US
SAID, MOUNIR
4700 HEARTLAND ST
ORLANDO, FL 32829
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: MOUNIR SAID 10/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SAID, MOUNIR
Address: 4700 HEARTLAND ST
City-St-Zip: ORLANDO, FL 32829

Title: SEC.

 Name:
 SAID, MOUNIR

 Address:
 4700 HEARTLAND ST

 City-St-Zip:
 ORLANDO, FL 32829

Title: TRES

Name: HERNANDEZ BRAVO, MANUEL Address: 2345 BEXLEY PLACE City-St-Zip: CASSELBERRY, FL 32707

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: MOUNIR SAID P 10/02/2012