2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063299

Entity Name: GREEK TEDDY BEAR, INC.

FILED May 04, 2010 Secretary of State

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

1140 WEST GRANADA BLVD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

% RAPOSA & YOUNG, PL
444 SEABREEZE BLVD, STE 625
DAYTONA BEACH, FL 32118 US

% RAPOSA & YOUNG, PL
4645 S CLYDE MORRIS BLVD, STE 401
PORT ORANGE, FL 32129 US

FEI Number: 59-3548225 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:

DONALD, YOUNG S CPA
444 SEABREEZE BLVD
SUITE 625
DAYTONA BEACH, FL 32118 US
DONALD, YOUNG S CPA
4645 S CLYDE MORRIS BLVD
SUITE 401
PORT ORANGE, FL 32129 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: DONALD S YOUNG 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KIRIAKES, TASSO C
Address: 1140 W. GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: TASSO C KIRIAKES P 05/04/2010