

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072544

FILED
Feb 13, 2008
Secretary of State

Entity Name: FIREPLACE RESTAURANT CORPORATION

Current Principal Place of Business:

12580 SEMINOLE BLVD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

12580 SEMINOLE BLVD
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-3340188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPYRIDAKOS, PETER
12580 SEMINOLE BLVD.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

SPYRIDAKOS, VASILIKI
12580 SEMINOLE BLVD.
LARGO, FL 33778 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: VASILIKI SPYRIDAKOS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SPYRIDAKOS, PETER
Address: 12580 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SPYRIDAKOS, VASILIKI
Address: 12580 SEMINOLE BLVD.
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VASILIKI SPYRIDAKOS

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date