2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077021

Entity Name: LAKI'S RESTUARANT, INC.

FILED Feb 10, 2012 Secretary of State

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

3405 SW COLLEGE ROAD 105/107 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3405 SW COLLEGE ROAD 105/107 OCALA, FL 34474

FEI Number: 59-3420345 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:

ANGELIDAKIS, MARIA 3275 SE 11TH TER OCALA, FL 344716685 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 ANGELIDAKIS, MARIA

 Address:
 3275 SE 11TH TERR

 City-St-Zip:
 OCALA, FL 34471

Title: ST

 Name:
 ANGELIDAKIS, NICKOLAS

 Address:
 3275 SE 11TH TERR

 City-St-Zip:
 OCALA, FL 34471

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: MARIA ANGELIDAKIS PRS 02/10/2012