

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102243

Entity Name: AGEAN BREEZE, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

913 GULF BREEZE PKWY.
SUITE 20
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PKWY.
SUITE 20
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 59-3480028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARVOURIS, STAVROS N
913 GULF BREEZE PKWY.
UNIT 20
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VARVOURIS, STAVROS N
Address: 1745 FAIRCHILD ST.
City-St-Zip: PENSACOLA, FL 32504

Title: VPST () Delete
Name: VARVOURIS, TINA M
Address: 1754 FAIRCHILD ST
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA VARVOURIS

VP

06/30/2008

Electronic Signature of Signing Officer or Director

Date