

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102243

Entity Name: AGEAN BREEZE, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: TINA M. VARVOURIS

VPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date