

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049887

Entity Name: SIESTA VILLAGE CAFE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

5133 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

5133 OCEAN BLVD
SARASOTA, FL 34242 US

Current Mailing Address:

5133 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

5133 OCEAN BLVD
SARASOTA, FL 34242 US

FEI Number: 65-0840151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1343 MAIN ST, STE 204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KOUVATSOS, THOMAS J
5133 OCEAN BLVD
SARASOTA, FL 34242 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: THOMAS KOUVATSOS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOUVATSOS, THOMAS J
Address: 5133 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

Title: D
Name: KOUVATSOS, KAY A
Address: 5133 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

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: THOMAS KOUVATSOS

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date