

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063443

FILED
May 30, 2011
Secretary of State

Entity Name: PROUD HELLENIC DESCENDANTS, INC.

Current Principal Place of Business:

1298 HILLSIDE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1626
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULIANOS, JOHN M
1020 PENINSULA AVE.
TARPON SPRINGS, FL 34689 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: P
Name: PANTELLIS, MARIA
Address: 1298 HILLSIDE DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: PANTELLIS, JOHN N
Address: 1769 HAWTHORNE COURT
City-St-Zip: OLDSMAR, FL 34677 US

Title: T
Name: PANTELLIS, EMMANUEL
Address: 1298 HILLSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S
Name: SAROUKOS, ANGELINA
Address: 628 KENNETH WAY
City-St-Zip: TARPON SPRINGS, FL 34689 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: MARIA PANTELIS

P

05/30/2011

Electronic Signature of Signing Officer or Director

Date