

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047886

Entity Name: ATHENA BY THE SEA, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTH OCEAN DR.
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4400 NORTH OCEAN DR.
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0927661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASACCI, JOSEPH R
1000 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 33316 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: D
Name: MARCHELOS, SPIRO
Address: 4400 NORTH OCEAN DR.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: D
Name: MARCHELOS, ELIAS
Address: 4400 N. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELIAS MARCHELOS

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date