

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000095966

Entity Name: XANIA, INC.

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

600 MANDALAY AVENUE  
SUITE 4  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES D LAMPATHAKIS  
1299 MAIN STREET SUITE E  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 59-3605873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMPATHAKIS, JAMES D  
1299 MAIN ST.  
SUITE E  
DUNEDIN, FL 34698 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: LAMPATHAKIS, JAMES D  
Address: 1299 MAIN ST. STE. E  
City-St-Zip: DUNEDIN, FL 34698

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: JAMES D. LAMPATHAKIS

D

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date