

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40843

Entity Name: ANAGNOSTAKIS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1520 S FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1520 S FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

2727 QUAKING LEAF LANE
BOYNTON BEACH, FL 33436

FEI Number: 65-0248563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAGNOSTAKIS, MIHAIL
2727 QUAKING LEAF LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ANAGNOSTAKIS, MIHAIL
2727 QUAKING LEAF LANE
BOYNTON BEACH, FL 33436 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: MIHAIL ANAGNOSTAKIS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ANAGNOSTAKIS, MIHAIL
Address: 2727 QUAKING LEAF LN
City-St-Zip: BOYNTON BEACH, FL 33436

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: MIHAIL ANAGNOSTAKIS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date