

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44894

FILED
Feb 09, 2012
Secretary of State

Entity Name: GREEK ISLAND IMPORTS, INC.

Current Principal Place of Business:

776 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

776 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3065960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTIS, TED
1409 TALLAHASSEE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LEVENTIS, TED
776 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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: TED LEVENTIS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEVENTIS, PETROS
Address: 1609 EXPLORER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: LEVENTIS, TED
Address: 1409 TALLAHASSEE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: LEVENTIS, CHRIS
Address: 776 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHRIS LEVENTIS

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date