

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72855

FILED
Jan 16, 2012
Secretary of State

Entity Name: OLYMPIA RESTUARANT & CLUB OF ORLANDO INC.

Current Principal Place of Business:

8505 E COLONIAL DR.
ORLANDO, FL 328173913

New Principal Place of Business:

8505 E COLONIAL DR.
ORLANDO, FL 328173913 UN

Current Mailing Address:

8505 E COLONIAL DR.
ORLANDO, FL 328173913

New Mailing Address:

8505 E COLONIAL DR.
ORLANDO, FL 328173913 UN

FEI Number: 59-3080465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILADIS, DIMITRIOS
8505 E COLONIAL DR.
ORLANDO, FL 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: DP
Name: VASILADIS, MARTHA
Address: 8505 E COLONIAL DR.
City-St-Zip: ORLANDO, FL

Title: DV
Name: VASILADIS, VASILIOS
Address: 8505 E COLONIAL DR.
City-St-Zip: ORLANDO, FL

Title: DS
Name: VASILADIS, PAVLOS
Address: 8505 E COLONIAL DR.
City-St-Zip: ORLANDO, FL

Title: D
Name: VASILADIS, DIMITRIOS
Address: 8505 E COLONIAL DR.
City-St-Zip: ORLANDO, FL

Title: T
Name: VASILADIS, DIMITRIOS
Address: 8505 E COLONIAL DR.
City-St-Zip: ORLANDO, FL

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: PAVLOS VASILADIS

DS

01/16/2012

Electronic Signature of Signing Officer or Director

Date