

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04003

FILED
Apr 07, 2009
Secretary of State

Entity Name: ODYSSEY HOTEL BETA, INC.

Current Principal Place of Business:

5311 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5311 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 56-0310077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUMBIS, BASIL
449 BAYSHORE DRIVE
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOUMBIS, BASIL
Address: 449 BAYSHORE
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: KIRKOS, CHRIS
Address: 6815 NORTH KENTON
City-St-Zip: LINCOLNWOOD, IL

Title: D () Delete
Name: VRANAS, WILLIAM
Address: 3923 GLORIA COURT
City-St-Zip: GLENVILLE, IL

Title: D () Delete
Name: GEROULIS, NICK
Address: 7325 NORTH BELL
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: YANNIMARAS, DEMETRIOS
Address: 6902 S. KNOXVILLE
City-St-Zip: TULSA, OK

Title: D () Delete
Name: KOUMBIS, GEORGE
Address: 6552 N. TROY
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BASIL KOUMBIS

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date