

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04003

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: BASIL KOUMBIS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date