2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73179

FILED Apr 27, 2012 Secretary of State

Entity Name: ATHENIAN GARDEN OF ST. PETERSBURG, INC.

Current Principal Place of Business: New Principal Place of Business:

6940 22ND AVENUE NORTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

P.O.BOX 40811

ST. PETERSBURG, FL 33743 US

FEI Number: 59-3148439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOGAS, SPIRIDON GOGAS, EVANGELOS 6940 22ND AVE. N. 6940 22ND AVE. N.

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 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.

iii tile State of Florida.

SIGNATURE: EVANGELOS GOGAS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: GOGAS, EVANGELOS Address: 6940 22 AVE. NO. City-St-Zip: ST PETE, FL

Title: S

Name: GOGAS, ELENI Address: 6940 22 AVE. NO. City-St-Zip: ST. PETE, FL

Title: T

Name: GOGAS, CHRISTINA Address: 6940 22 AVE NO. City-St-Zip: ST PETE, 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: EVANGELOS GOGAS P 04/27/2012