

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090683

Entity Name: QUEEN'S PIZZA & RESTAURANT OF TARPON, INC.

Current Principal Place of Business:

40949 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

40949 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

FEI Number: 59-3672579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUKATARIS, JOHN D
40949 US 19 HWY NORTH
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVPS
Name ATHANASATOS, ANTHONY
Address 451 SILVER MOSS LANE
City-State-Zip: TARPON SPRINGS FL 34688

Title DPT
Name LOUKATARIS, JOHN D
Address 4688 BRATYON TERRACE S
City-State-Zip: PALM HARBOR FL 34685

Title DVP
Name LOUKATARIS, PETER
Address 520 CYPRESS BEND
City-State-Zip: OLDSMAR FL 34677

Title DVP
Name DIMITRIOS LOUKATARIS
Address 1868 RIDGEWAY DR
City-State-Zip: CLEARWATER FL 33755

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: JOHN LOUKATARIS

DPT

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date