

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077460

FILED
May 08, 2008
Secretary of State

Entity Name: MACIEK AND LUKASZ CORPORATION

Current Principal Place of Business:

2261 SHALIMAR TERR.
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2261 SHALIMAR TERR.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-4988809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSTKOWSKI, MACIEK
2261 SHALIMAR TERR
NORTH PORT, FL 34286 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: ROSTKOWSKI MACIEK

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSTKOWSKI, MACIEK
Address: 2261 SHALIMAR TERR.
City-St-Zip: NORTH PORT, FL 34286

Title: VTD () Delete
Name: ROSTKOWSKI, LUKASZ
Address: 2261 SHALIMAR TERR.
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: ROSTKOWSKA, WANDA
Address: 2261 SHALIMAR TERR.
City-St-Zip: NORTH PORT, FL 34286

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: ROSTKOWSKI MACIEK

PSD

05/08/2008

Electronic Signature of Signing Officer or Director

Date