

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053194

Entity Name: KOVACH CONSULTING INC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

217 SE 9TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1675 NW 4TH AVE
314
BOCA RATON, FL 33432

Current Mailing Address:

217 SE 9TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1675 NW 4TH AVE
314
BOCA RATON, FL 33432

FEI Number: 20-8953557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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

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: P () Delete
Name: KOVACH, WILLIAM
Address: 217 SE 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVACH, WILLIAM
Address: 1675 NW 4TH AVE #314
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM KOVACH

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date