

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103010

FILED
Jun 16, 2009
Secretary of State

Entity Name: INFINITY LASER WORKS, INC.

Current Principal Place of Business:

21012 RANDALL AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21012 RANDALL AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-1118303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
DAVID K. OAKS, P.A.
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL 33950 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: DP () Delete
Name: OGOREK, ANDRZEJ
Address: 21012 RANDALL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST () Delete
Name: OGOREK, KAMLA
Address: 21012 RANDALL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KAMLA OGOREK

DST

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date