

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47340

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: SIR-ONE INVESTMENT, INC.

## Current Principal Place of Business:

% JOHN H. SIROUNIS  
1510 AIA  
INDIALANTIC, FL 32903

## New Principal Place of Business:

1510 AIA  
INDIALANTIC, FL 32903

## Current Mailing Address:

% JOHN H. SIROUNIS  
332 RIO VILLA BLVD  
INDIALANTIC, FL 32903

## New Mailing Address:

1510 AIA  
INDIALANTIC, FL 32903

FEI Number: 80-0061779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIROUNIS, MICHAEL  
22 E NEW HAVEN AVE  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

SIROUNIS, MICHAEL  
1510 A1A  
INDIALANTIC, FL 32903 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: SIROUNIS, JOHN H.,  
Address: 332 RIO VILLA BLVD  
City-St-Zip: INDIALANTIC, FL 32903

Title: DS ( ) Delete  
Name: SIROUNIS, MARY,  
Address: 332 RIO VILLA BLVD  
City-St-Zip: INDIALANTIC, FL 32903

Title: DP ( ) Delete  
Name: SIROUNIS, ROBERT,  
Address: 762 MALIBU LN  
City-St-Zip: INDIALANTIC, FL 32903

Title: DV ( ) Delete  
Name: SIROUNIS, MICHAEL,  
Address: 116 ISLAND VIEW DRIVE  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: SIROUNIS, JOHN H.,  
Address: 1510 A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: DS (X) Change ( ) Addition  
Name: SIROUNIS, MARY,  
Address: 1510 A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: DP (X) Change ( ) Addition  
Name: SIROUNIS, ROBERT,  
Address: 1510 A1A  
City-St-Zip: INDIALANTIC, FL 32903

Title: DV (X) Change ( ) Addition  
Name: SIROUNIS, MICHAEL,  
Address: 1510 A1A  
City-St-Zip: INDIALANTIC, FL 32903

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: MIKE SIROUNIS

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date