

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24272

FILED
Apr 19, 2009
Secretary of State

Entity Name: M. KREKORIAN AND COMPANY, INC.

Current Principal Place of Business:

% MARK KREKORIAN
18908 PLACE MARQUETTE
LUTZ, FL 33558

New Principal Place of Business:

18908 PLACE MARQUETTE
LUTZ, FL 33558

Current Mailing Address:

% MARK KREKORIAN
18908 PLACE MARQUETTE
LUTZ, FL 33558

New Mailing Address:

18908 PLACE MARQUETTE
LUTZ, FL 33558

FEI Number: 59-2714633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREKORIAN, MARK P
18908 PLACE MARQUETTE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KREKORIAN, MARK
18908 PLACE MARQUETTE
LUTZ, FL 33558 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: MARK KREKORIAN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KREKORIAN, MARK
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: VSDT () Delete
Name: KREKORIAN, MICHELE
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: KREKORIAN, MICHAEL
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: KREKORIAN, MICHELE
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

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: MARK KREKORIAN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date