

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095313

Entity Name: KASZUBOWSKI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3847 VIRGA BLVD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3847 VIRGA BLVD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3673039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASZWBOLISKI, SLAWOMIR
3847 VIRGA BLVD.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KASZUBOWSKI, SLAWOMIR
3847 VIRGA BLVD.
SARASOTA, FL 34233 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: SLAWOMIR KASZUBOWSKI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASZUBOWSKI, SLAWOMIR
Address: 3847 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: KASZUBOWSKI, FRANCISZEK
Address: 3847 VIRGA BLVD
City-St-Zip: SARASOTA, FL 34233

I hereby 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 all other like empowered.

SIGNATURE: SLAWOMIR KASZUBOWSKI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date