

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080452

FILED
May 02, 2008
Secretary of State

Entity Name: GREGORY J. KOUTOULAS, CPA. P.A.

Current Principal Place of Business:

4046 N W 89TH WAY
COOPER CITY, FL 33024

New Principal Place of Business:

1776 N PINE ISLAND RD.
SUITE 316
PLANTATION, FL 33322

Current Mailing Address:

4046 N W 89TH WAY
COOPER CITY, FL 33024

New Mailing Address:

1776 N PINE ISLAND RD.
SUITE 316
PLANTATION, FL 33322

FEI Number: 65-1128443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS, GREGORY J
4046 N W 89TH WAY
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

KOUTOULAS, GREGORY J
1776 N PINE ISLAND RD.
SUITE 316
PLANTATION, FL 33322 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: GREGORY J. KOUTOULAS

05/02/2008

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: PD () Delete
Name: KOUTOULAS, GREGORY J
Address: 4046 N W 89TH WAY
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOUTOULAS, GREGORY J
Address: 1776 N PINE ISLAND RD, SUITE 316
City-St-Zip: PLANTATION, FL 33322

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: GREGORY J. KOUTOULAS

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05/02/2008

Electronic Signature of Signing Officer or Director

Date