

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128751

FILED
Feb 27, 2009
Secretary of State

Entity Name: KOLESOV & ASSOCIATES, PA

Current Principal Place of Business:

14150 METROPOLIS AVE
#1
FORT MYERS, FL 33912

New Principal Place of Business:

137 SW 54TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

137 SW 54TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 38-3667802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEI, KALSOW
137 SW 54TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KALSOW, VALENTINA RA
137 SW 54TH TERRACE
CAPE CORAL, FL 33914 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: VALENTINA KALSOW

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALSOW, EUGENE DDS
Address: 137 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V/P () Delete
Name: KALSOW, VALENTINA
Address: 137 SW 54 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALSOW, EUGENE D
Address: 137 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: EUGENE KALSOW

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date