

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134763

Entity Name: ROBERT BALGAC INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3077 LONGCOMMON PKWY
ELGIN, IL 60124 US

New Principal Place of Business:

136 DUMONT PL
ST. JOHNS, FL 32259 US

Current Mailing Address:

3077 LONGCOMMON PKWY
ELGIN, IL 60124 US

New Mailing Address:

136 DUMONT PL
ST. JOHNS, FL 32259 US

FEI Number: 55-0814572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGAC, ROBERT
3077 LONGCOMMON PKWY
ELGIN, FL 60124 US

Name and Address of New Registered Agent:

BALGAC, ROBERT
136 DUMONT PL
ST. JOHNS, FL 32259 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: ROBERT BALGAC

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALGAC, ROBERT
Address: 136 DUMONT PL
City-St-Zip: ST. JOHNS, FL 32259

Title: V
Name: BALGAC, ROBERT
Address: 136 DUMONT PL
City-St-Zip: ST. JOHNS, FL 32259

Title: S
Name: BALGAC, ROBERT
Address: 136 DUMONT PL
City-St-Zip: ST. JOHNS, FL 32259

Title: T
Name: BALGAC, ROBERT
Address: 136 DUMONT PL
City-St-Zip: ST. JOHNS, FL 32259

Title: D
Name: BALGAC, ROBERT
Address: 136 DUMONT PL
City-St-Zip: ST. JOHNS, FL 32259

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: ROBERT BALGAC

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date