

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039561

Entity Name: NICHOLAS GANCARZ, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0682122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANCARZ, NICHOLAS
13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GANCARZ, NICHOLAS G MR.
13334 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: NICHOLAS GANCARZ

05/05/2008

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: P () Delete
Name: GANCARZ, NICHOLAS
Address: 13334 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GANCARZ, NICHOLAS G MR.
Address: 13334 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Change (X) Addition
Name: GANCARZ, ANA M MRS.
Address: 13334 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: NICHOLAS GANCARZ

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date