

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053931

FILED
Jun 12, 2008
Secretary of State

Entity Name: BERKOOT INTERNATIONAL PROTECTION AGENCY, INC.

Current Principal Place of Business:

6637 SUPERIOR AVE
STE C
SARASOTA, FL 34231

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD.
119
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 22137
SARASOTA, FL 34276

New Mailing Address:

8466 N. LOCKWOOD RIDGE RD.
119
SARASOTA, FL 34237

FEI Number: 87-0696617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPESKOU, ALEX
6637 SUPERIOR AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

POPESKOU, ALEX
8466 N. LOCKWOOD RIDGE RD. #119
SARASOTA, FL 34231 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: ALEX POPESKOU

06/12/2008

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: POPESKOU, ALEX
Address: 6637 SUPERIOR AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: UTTERMOHLEN, JAMES V
Address: 1049 GRAHAM RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPESKOU, ALEX
Address: 8466 N. LOCKWOOD RIDGE RD. #119
City-St-Zip: SARASOTA, FL 34231

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: ALEX POPESKOU

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06/12/2008

Electronic Signature of Signing Officer or Director

Date