

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070794

FILED
Feb 24, 2008
Secretary of State

Entity Name: KANTOUNIS FAMILY CORPORATION, INC.

Current Principal Place of Business:

2197 BLACKJACK OAK ST.
OCOE, FL 34761 US

New Principal Place of Business:

11013 BRIDGEHOUSE RD.
WINDERMERE, FL 34786 US

Current Mailing Address:

2197 BLACKJACK OAK ST.
OCOE, FL 34761 US

New Mailing Address:

11013 BRIDGEHOUSE RD.
WINDERMERE, FL 34786 US

FEI Number: 13-4263188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOUNIS, TINA
2197 BLACKJACK OAK ST.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

KANTOUNIS, TINA
11013 BRIDGEHOUSE RD.
WINDERMERE, FL 34786 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANTOUNIS, TINA
Address: 2197 BLACKJACK OAK ST.
City-St-Zip: OCOE, FL 34761 US

Title: VP () Delete
Name: KANTOUNIS, LOUIS J
Address: 2197 BLACKJACK OAK ST.
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANTOUNIS, TINA
Address: 11013 BRIDGEHOUSE RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: KANTOUNIS, LOUIS J
Address: 11013 BRIDGEHOUSE RD.
City-St-Zip: WINDERMERE, FL 34786 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: TINA KANTOUNIS

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date