

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004688

FILED
Apr 20, 2008
Secretary of State

Entity Name: KOSAREK CONSTRUCTION CO.

Current Principal Place of Business:

146 BELLEWOOD AVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

146 BELLEWOOD AVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 32-0103487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSAREK, RICHARD
146 BELLEWOOD AVE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

KOSAREK, RICHARD
135 TRADEWINDS CIRCLE
SOUTH DAYTONA, FL 32119 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: RICHARD KOSAREK

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KOSAREK, RICHARD V PRES
Address: 146 BELLEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVP () Delete
Name: KOSAREK, JUDITH A
Address: 135 TRADEWINDS CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVP () Delete
Name: KOSAREK, DOUGLAS J
Address: 146 BELLEWOOD AV.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DVP () Delete
Name: PITCHFORD, REBECCA L
Address: 109 RIO PINAR
City-St-Zip: ORMOND BEACH, FL 32119

Title: DVP () Delete
Name: KOSAREK, DAVID W
Address: 109 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KOSAREK, RICHARD V PRES
Address: 135 TRADEWINDS CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD KOSAREK

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date