

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029823

Entity Name: SUKAY & ASSOCIATES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

8735 GLENEAGLE WAY
NAPLES, FL 34120

New Principal Place of Business:

2777 OLDE CYPRESS DR.
NAPLES, FL 34119

Current Mailing Address:

8735 GLENEAGLE WAY
NAPLES, FL 34120

New Mailing Address:

2777 OLDE CYPRESS DR.
NAPLES, FL 34119

FEI Number: 43-2043000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKAY, THOMAS
8735 GLENEAGLE WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SUKAY, THOMAS
2777 OLDE CYPRESS DR
NAPLES, FL 34119 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUKAY, THOMAS
Address: 8735 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUKAY, THOMAS
Address: 2777 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

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: THOMAS J. SUKAY

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date