

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043192

Entity Name: DAN KOSS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1585 TWIN OAKS DR E
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1585 TWIN OAKS DR E
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-0767403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, DAN
1585 TWIN OAKS DR E
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSS, DAN
Address: 1585 TWIN OAKS DR E
City-St-Zip: MIDDLEBURG, FL 32068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSS, DAN PRES
Address: 1585 TWIN OAKS DR E
City-St-Zip: MIDDLEBURG, FL 32068

Title: D/S () Change (X) Addition
Name: KOSS, DIANE B SEC
Address: 1585 TWIN OAKS DR E
City-St-Zip: MIDDLEBURG, FL 32068

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: DAN KOSS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date