

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P04000051017

Entity Name: KEREKES CUSTOM WOODWORKS, INC.

Current Principal Place of Business:

401 BAINBRIDGE ST
PANAMA CITY BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

401 BAINBRIDGE ST
SANTA ROSA BEACH, FL 32413

New Mailing Address:

FEI Number: 20-0922066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEREKES, ERVIN
401 BAINBRIDGE ST
PANAMA CITY BEACH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEREKES, ERVIN
Address: 401 BAINBRIDGE ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: KEREKES, ZSUZSANNA
Address: 401 BAINBRIDGE ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: FAZEKAS, ANDRAS
Address: 611 CENTER ST
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Change (X) Addition
Name: BUDAVEI, ALIAKSEI
Address: 611 CENTER ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ERVIN KEREKES

P

06/19/2007

Electronic Signature of Signing Officer or Director

_____ Date