

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059792

Entity Name: EDWARD BANKOS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

139 SW 8TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

119 SW 8TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

139 SW 8TH AVE.
BOYNTON BEACH, FL 33435

FEI Number: 90-0222816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOS, BETTY J
119 SW 8TH AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BANKOS, BETTY J
139 SW 8TH AVE.
BOYNTON BEACH, FL 33435 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: BETTY J BANKOS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BANKOS, EDWARD A
Address: 139 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: COO
Name: BANKOS, BETTY J
Address: 139 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: EDWARD A BANKOS

EB

04/21/2011

Electronic Signature of Signing Officer or Director

Date