

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063568

FILED
May 09, 2008
Secretary of State

Entity Name: CYNTHIA L. STAVRAKIS INVESTMENTS, INC.

Current Principal Place of Business:

9501 U.S. HIGHWAY 19
204
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9501 U.S. HIGHWAY 19
204
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-1005680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVRAKIS, CYNTHIA L
9501 U.S. HIGHWAY 19
204
PORT RICHEY, FL 34668 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: STAVRAKIS, CYNTHIA L
Address: 9501 U.S. HIGHWAY 19, SUITE 204
City-St-Zip: PORT RICHEY, FL 34668

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: V () Change (X) Addition
Name: BOSSART, SCOTT
Address: 9501 US HIGHWAY 19, SUITE 204
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Change (X) Addition
Name: BRONCO, DORIS
Address: 9501 US HIGHWAY 19, SUITE 204
City-St-Zip: PORT RICHEY, FL 34668

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: CYNTHIA L. STAVRAKIS

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date