

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083539

Entity Name: CRACOVIA PROPERTIES, INC.

FILED  
Mar 13, 2009  
Secretary of State

## Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE  
802  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

8730 HUNTERS CREEK DR S  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 20-1212859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALUZA, PIOTR  
8730 HUNTERS CREEK DR S  
JACKSONVILLE, FL 32256 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: P ( ) Delete  
Name: KALUZA, MALGORZATA  
Address: 8730 HUNTERS CREEK DR S  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: KALUZA, PIOTR  
Address: 8730 HUNTERS CREEK DR S  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PIOTR KALUZA

V

03/13/2009

Electronic Signature of Signing Officer or Director

Date