

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103856

Entity Name: CRITICAL SPACES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1048 SW 158TH WAY
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1445 SW 157TH AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

1048 SW 158TH WAY
PEMBROKE PINES, FL 33027

New Mailing Address:

1445 SW 157TH AVENUE
PEMBROKE PINES, FL 33027

FEI Number: 20-1376660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATILAS, PAUL
1048 SW 158TH WAY
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KATILAS, PAUL
1445 SW 157TH AVENUE
PEMBROKE PINES, FL 33027 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATILAS, PAUL
Address: 1048 SW 158TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATILAS, PAUL
Address: 1445 SW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: PAUL KATILAS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date