

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108715

Entity Name: THE KOVAK GROUP, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

1961 LAUREL ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1961 LAUREL ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

P.O. BOX 940785
MAITLAND, FL 32794 US

FEI Number: 20-1404121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAK, SOLARIA
1961 LAUREL ROAD
WINTER PARK, FL 32789 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: KOVAK, SOLARIA
Address: 1961 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOVAK, SOLARIA
Address: P.O. BOX 940785
City-St-Zip: MAITLAND, FL 32794 US

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: SOLARIA KOVAK

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date