

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079793

FILED
Apr 22, 2008
Secretary of State

Entity Name: GARY KOSMOS ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

2315 GRIFFIN RD STE 6
LEESBURG, FL 34748

New Principal Place of Business:

1708 CITRUS BLVD.
SUITE 1 & 2
LEESBURG, FL 34748 US

Current Mailing Address:

PO BOX 491737
LEESBURG, FL 34749

New Mailing Address:

PO BOX 491737
LEESBURG, FL 34749 US

FEI Number: 27-0124109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMOS, GARY
2315 GRIFFIN RD STE 6
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KOSMOS, GARY
39647 HARBOR HILLS BLVD.
LADY LAKE, FL 32159 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: KOSMOS, GARY J
Address: PO BOX 491737
City-St-Zip: LEESBURG, FL 347491737

Title: DST () Delete
Name: KOSMOS, BELINDA J
Address: PO BOX 491737
City-St-Zip: LEESBURG, FL 347491737

Title: S (X) Delete
Name: CICERI, JOSEPH
Address: 306 WATERSEdge DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BELINDA J. KOSMOS

DST

04/22/2008

Electronic Signature of Signing Officer or Director

Date