

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088513

FILED
Apr 30, 2009
Secretary of State

Entity Name: TED PIECHOTA INC.

Current Principal Place of Business:

4024 GOODBYS LAKE CT
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

4024 GOODBYS LAKE CT.
JACKSONVILLE, FL 32217 DU

New Mailing Address:

535 JIMBAY DRIVE
ORANGE PARK, FL 32073 CL

FEI Number: 20-3028591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIECHOTA, THEODORE P PRES
4024 GOODBYS LAKE CT.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PIECHOTA, THEODORE P PRES
535 JIMBAY DRIVE
ORANGE PARK, FL 32073 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: THEODORE P. PIECHOTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PIECHOTA, THEODORE
Address: 4024 GOODBYS LAKE CT.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PIECHOTA, THEODORE
Address: 535 JIMBAY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: THEODORE P. PIECHOTA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date