

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119536

Entity Name: M.L. KOCSIS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2952 FORRESTAL CT.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2952 FORRESTAL CT.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

4221 W SPRUCE ST
1323
TAMPA, FL 33607 US

New Mailing Address:

4221 W SPRUCE ST
1323
TAMPA, FL 33607 US

FEI Number: 20-3436690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCSIS, MARC L
2952 FORRESTAL CT.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

KOCSIS, MARC L
4221 W SPRUCE ST
1323
TAMPA, FL 33607 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCSIS, MARC L
Address: 2952 FORRESTAL CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete
Name: ELLIS, TYSON D
Address: 10185 THAYER STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCSIS, MARC L
Address: 4221 W SPRUCE ST #1323
City-St-Zip: TAMPA, FL 33607

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: MARC L. KOCSIS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date