

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125757

FILED
Jun 08, 2011
Secretary of State

Entity Name: LOU SZEPLAKI REPAIR AND MAINTENANCE INC.

Current Principal Place of Business:

11179 MALAYAN STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11179 MALAYAN STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3486985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEPLAKI, ANNA
11179 MALAYAN STREET
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SZEPLAKI, LAJOS
Address: 11179 MALAYAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP/D
Name: SZEPLAKI, STEVE
Address: 11179 MALAYAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: T/D
Name: SZEPLAKI, ANNA
Address: 11179 MALAYAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: SZEPLAKI, ANNA
Address: 11179 MALAYAN STREET
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: ANNA M. SZEPLAKI

SECR

06/08/2011

Electronic Signature of Signing Officer or Director

Date