

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069079

Entity Name: MAKRISH HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 367
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1875 TULIP LANE
WELLINGTON, FL 33414

Current Mailing Address:

POST OFFICE BOX 367
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-5003387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR.
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENTKOW, JACK
1875 TULIP LN
WELLINGTON, FL 33414 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: JACK MENTKOW

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENTKOW, JACK
Address: 1875 TULIP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VTD () Delete
Name: MENTKOW, LISA
Address: 1875 TULIP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK MENTKOW

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date