

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126905

Entity Name: GRZEGORZ KLAZAK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13126 FEATHER SOUND DR.
317
FORT MYERS, FL 33919

New Principal Place of Business:

5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903

Current Mailing Address:

13126 FEATHER SOUND DR.
317
FORT MYERS, FL 33919

New Mailing Address:

5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903

FEI Number: 20-5656012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAZAK, GRZEGORZ
13126 FEATHER SOUND DR.
317
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KLAZAK, GRZEGORZ
5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903 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: KLAZAK, GRZEGORZ
Address: 13126 FEATHER SOUND DR. #317
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: MARCINKOWSKI, JACEK G VP
Address: 14446 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAZAK, GRZEGORZ
Address: 5912 LITTLESTONE CT.
City-St-Zip: NORTH FORT MYERS, FL 33903

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: GRZEGORZ KLAZAK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date