

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126905

Entity Name: GRZEGORZ KLAZAK, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

12240 APOLLO DR
FORT MYERS, FL 33908

Current Mailing Address:

5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903

New Mailing Address:

12240 APOLLO DR
FORT MYERS, FL 33908

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
5912 LITTLESTONE CT.
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KLAZAK, GRZEGORZ
12240 APOLLO DR
FORT MYERS, FL 33908 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: GRZEGORZ KLAZAK

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAZAK, GRZEGORZ
Address: 12240 APOLLO DR
City-St-Zip: FORT MYERS, FL 33908

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

05/26/2009

Electronic Signature of Signing Officer or Director

Date