

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002673

Entity Name: FAROS, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360

New Principal Place of Business:

Current Mailing Address:

1174 HAVENDALE BOULEVARD, NW
WINTER HAVEN, FL 338811360

New Mailing Address:

FEI Number: 03-0613675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRAKIS, MARKOS G
304 THOMAS AVENUE
FROSTPROOF, FL 338439128 US

Name and Address of New Registered Agent:

HIRAKIS, MARKOS G
1886 15TH ST NW
WINTER HAVEN, FL 33881 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:

09/10/2008

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: V () Delete
Name: PARAGIOS, GEORGE V
Address: 240 ROBIN COURT
City-St-Zip: WINTER HAVEN, FL 338812864

Title: P () Delete
Name: HIRAKIS, MARKOS G
Address: 304 THOMAS AVENUE
City-St-Zip: FROSTPROOF, FL 338439128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HIRAKIS, MARKOS G
Address: 1886 15TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: MARKOS HIRAKIS

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date