

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034412

Entity Name: KARPATOS II, INC.

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

4940 FRUITVILLE ROAD  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

4940 FRUITVILLE ROAD  
SARASOTA, FL 34232

**New Mailing Address:**

FEI Number: 20-8670560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLIVCHAK, RODGER  
4301 32ND STREET W  
SUITE D3  
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NIKIAS, GEORGE  
Address: 8848 HAVENRIDGE DRIVE  
City-St-Zip: SARASOTA, FL 34238

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GEORGE NIKIAS

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04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date