

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066596

Entity Name: ROBERT KALOUCHE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

229 COLLEGE AVENUE, WEST
RUSKIN, FL 33569

New Principal Place of Business:

2628 OLEANDER LAKES DRIVE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 86
RUSKIN, FL 33570

New Mailing Address:

2628 OLEANDER LAKES DRIVE
BRANDON, FL 33511

FEI Number: 26-0307534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALOUCHE, ROBERT
229 COLLEGE AVENUE, WEST
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

KALOUCHE, ROBERT
2628 OLEANDER LAKES DRIVE
BRANDON, FL 33511 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: ROBERT KALOUCHE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KALOUCHE, ROBERT
Address: P.O. BOX 86
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KALOUCHE, ROBERT
Address: 2628 OLEANDER LAKES DRIVE
City-St-Zip: BRANDON, FL 33511

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: ROBERT KALOUCHE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date