2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066596

Entity Name: ROBERT KALOUCH, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2628 OLEANDER LAKES DRIVE 363 POST OFFICE BOX

BRANDON, FL 33511 TAMPA, FL 33601

Current Mailing Address: New Mailing Address:

2628 OLEANDER LAKES DRIVE P.O. BOX 363 BRANDON, FL 33511 TAMPA, FL 33601

FEI Number: 26-0307534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALOUCH, ROBERT
2628 OLEANDER LAKES DRIVE
BRANDON, FL 33511 US

KALOUCH, ROBERT
363 POST OFFICE BOX
TAMPA, FL 33601 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 KALOUCH 05/01/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 KALOUCH, ROBERT
 Name:
 KALOUCH, ROBERT

 Address:
 2628 OLEANDER LAKES DRIVE
 Address:
 363 POST OFFICE BOX

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33601

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 KALOUCH CEO 05/01/2009