

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099925

Entity Name: PATAKY FERENC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4149 RESIDENCE DRIVE APT 818
FORT MYERS, FL 33901

New Principal Place of Business:

4149 RESIDENCE DRIVE
818
FORT MYERS, FL 33901

Current Mailing Address:

4149 RESIDENCE DRIVE APT 818
FORT MYERS, FL 33901

New Mailing Address:

4149 RESIDENCE DRIVE
818
FORT MYERS, FL 33901

FEI Number: 30-0439648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATAKY, FERENC
4149 RESIDENCE DRIVE APT 818
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GAP MARINE CONSTRUCTION INC.
1266 SUNRISE DRIVE
N. FORT MYERS, FL 33917 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: KIMBERLY PAYANO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATAKY, FERENC
Address: 4149 RESIDENCE DRIVE APT 818
City-St-Zip: FORT MYERS, FL 33901

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: FERENC PATAKY

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date