

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116998

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: EUROPROS OF WINTER PARK, INC.

## Current Principal Place of Business:

C/O GREGORY W. MEIER  
1000 LEGION PLACE, STE. 1700  
ORLANDO, FL 32801

## New Principal Place of Business:

1780 STATE ROAD 436  
WINTER PARK, FL 32792

## Current Mailing Address:

C/O GREGORY W. MEIER  
P.O. BOX 1010  
ORLANDO, FL 328021010

## New Mailing Address:

1780 STATE ROAD 436  
WINTER PARK, FL 32792

FEI Number: 26-1315662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ  
C/O SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE, STE. 1700  
ORLANDO, FL 32801 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Change (X) Addition  
Name: STUART, JOHN  
Address: 1780 STATE ROAD 436  
City-St-Zip: WINTER PARK, FL 32792

Title: VSD ( ) Change (X) Addition  
Name: STUART, ALAIDE  
Address: 1780 STATE ROAD 436  
City-St-Zip: WINTER PARK, FL 32792

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: JOHN STUART

PTD

04/16/2008

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

\_\_\_\_\_  
Date