

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007179

FILED
Apr 09, 2012
Secretary of State

Entity Name: GREGORY MALECKI ENTERPRISES, INC.

Current Principal Place of Business:

2040 UPTON AVE.
SARASOTA, FL 34232

New Principal Place of Business:

2465 NODOSA DR.
SARASOTA, FL 34232

Current Mailing Address:

2040 UPTON AVE.
SARASOTA, FL 34232

New Mailing Address:

2465 NODOSA DR.
SARASOTA, FL 34232

FEI Number: 32-0236135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALECKI, GREGORY
2040 UPTON AVE.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JILLIAN MARSCHKE ASSISTANT SECRETARY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALECKI, GREGORY
Address: 2465 NODOSA DR.
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: GREGORY MALECKI

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04/09/2012

Electronic Signature of Signing Officer or Director

Date