

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092610

FILED
Mar 16, 2012
Secretary of State

Entity Name: KALOGIANIS LAW FIRM, P.A.

Current Principal Place of Business:

8520 GOVERNMENT DR SUITE 1
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8141 BELLARUS WAY
SUITE 103
TRINITY, FL 34655

Current Mailing Address:

8520 GOVERNMENT DR SUITE 1
NEW PORT RICHEY, FL 34654

New Mailing Address:

8141 BELLARUS WAY
SUITE 103
TRINITY, FL 34655

FEI Number: 26-3603212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGIANIS, CONSTANTINE
8520 GOVERNMENT DR SUITE 1
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KALOGIANIS, CONSTANTINE
8141 BELLARUS WAY
TRINITY, FL 34655 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: CONSTANTINE KALOGIANIS

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALOGIANIS, CONSTANTINE
Address: 8141 BELLARUS WAY
City-St-Zip: TRINITY, FL 34655

Title: S
Name: KALOGIANIS, KATHY T
Address: 8141 BELLARUS WAY
City-St-Zip: TRINITY, FL 34655

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: KATHY KALOGIANIS

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date