

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089197

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: BERECZKI MANAGEMENT, INC.

## Current Principal Place of Business:

4512 SALTWATER BLVD.  
TAMPA, FL 33615

## New Principal Place of Business:

1672 SEA BREEZE DRIVE  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

4512 SALTWATER BLVD.  
TAMPA, FL 33615

## New Mailing Address:

1672 SEA BREEZE DRIVE  
TARPON SPRINGS, FL 34689

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERECZKI, ZOLTAN  
4512 SALTWATER BLVD.  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

BERECZKI, ZOLTAN  
1672 SEA BREEZE DRIVE  
TARPON SPRINGS, FL 34689 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: ZOLTAN BERECZKI

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS  
Name: BERECZKI, ZOLTAN  
Address: 1672 SEA BREEZE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: ZOLTAN BERECZKI

PS

04/29/2012

Electronic Signature of Signing Officer or Director

Date