

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030707

Entity Name: KALLERGIS, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

3328 MOOG RD
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

PO BOX 1392
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3306510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLERGIS, PETER
9355 YELLOW LAKE DR
NEW PORT RICHEY, FL 34654 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: PD () Delete
Name: KALLERGIS, PETER
Address: 4145 HIGHLAND LOOP
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VT () Delete
Name: KALLERGIS, HELEN
Address: 4145 HIGHLAND LOOP
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: HEKEN, KELLER
Address: 4145 HIGHLAND LOOP
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALLERGIS, PETER
Address: 9355 YELLOW LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VT (X) Change () Addition
Name: KALLERGIS, HELEN
Address: 9355 YELLOW LAKE DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PETER KALLERGIS

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date