

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030940

Entity Name: KATSOUFIS & CO., INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

834 KINGSLEY AVE
ORANGE PARK, FL 32073

Current Mailing Address:

2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

834 KINGSLEY AVE
ORANGE PARK, FL 32073

FEI Number: 65-0575950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSOUFIS, ATHANASIOS
2 OCEANS WEST BLVD
#1107
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

KATSOUFIS, ATHANASIOS
834 KINGSLEY AVE
ORANGE PARK, FL 32073 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATSOUFIS, ATHANASIOS
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: KATSOUFIS, PAMELA
Address: 2 OCEANS WEST BLVD #1107
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATSOUFIS, ATHANASIOS
Address: 834 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: KATSOUFIS, PAMELA
Address: 834 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

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: PAMELA KATSOUFIS

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date