2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094898

Entity Name: P. NIFAKOS ENTERPRISES, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11503 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11503 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 65-0631529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIFAKOS, PETER NIFAKOS, PETER 3019 WASHINGTON ROAD 245 SANTA LUCIA DR US

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 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: PETER NIFAKOS 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NIFAKOS, PETER NIFAKOS, PETER Name: Name: 3019 WASHINGTON ROAD 245 SANTA LUCIA DR Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405

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.

Ρ SIGNATURE: PETER NIFAKOS 04/28/2009