

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013800

Entity Name: KASSIS HOLDINGS, INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

290 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

290 SW 12 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0649166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER PROPERTIES, INC
290 SW 12 AVE
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABGA, JOSEPH
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: SABGA, EMILE
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: SABGA, STEVEN PAUL
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Delete
Name: SABGA, GEORGE
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Delete
Name: SABGA, PETER
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABGA, PETER
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Change () Addition
Name: SABGA, GEORGE JR
Address: 290 SW 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: SABGA, STEVEN PAUL
Address: 255 S. ORANGE AVENUE #1500
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SABGA

PD

09/04/2009

Electronic Signature of Signing Officer or Director

Date