

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058551

FILED
Jan 27, 2009
Secretary of State

Entity Name: GREGORY FENGARINAS & ASSOCIATES, INC.

Current Principal Place of Business:

1562 N. MEADOWCREST BOULEVARD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

7129 W. CRESTVIEW LANE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1562 N. MEADOWCREST BOULEVARD
CRYSTAL RIVER, FL 34429

New Mailing Address:

7129 W. CRESTVIEW LANE
CRYSTAL RIVER, FL 34429

FEI Number: 59-3388602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENGARINAS, GREGORY F
1562 N. MEADOWCREST BOULEVARD
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

FENGARINAS, GREGORY F
7129 W. CRESTVIEW LANE
CRYSTAL RIVER, FL 34429 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: _____

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENGARINAS, GREGORY F
Address: 1562 N. MEADOWCREST BOULEVARD
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENGARINAS, GREGORY F
Address: 7129 W. CRESTVIEW LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: GREGORY F FENGARINAS

OWNE

01/27/2009

Electronic Signature of Signing Officer or Director

Date