

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065595

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE PAPPADAKIS CORPORATION

Current Principal Place of Business:

3030 HARTLEY RD
STE 100
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3030 HARTLEY RD
STE 100
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3392434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMATO, PATRICE P
2259 SOUTH BROOK DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

YAMATO, PATRICE P
2259 SOUTH BROOK DR
FLEMING ISLAND, FL 32003 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: _____ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCM () Delete
Name: YAMATO, PATRICE P
Address: 2259 SOUTH BROOK DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: KAELIN, ANDREA R
Address: 2259 SOUTH BROOK DR
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KAELIN, ANDREA R
Address: 2259 SOUTH BROOK DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D () Change (X) Addition
Name: KAELIN, ALEXANDER M
Address: 2259 SOUTH BROOK DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: PATRICE P. YAMATO PRES 04/29/2009
Electronic Signature of Signing Officer or Director Date