

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080659

Entity Name: KOLBAS GROUP, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DR
#300
SARASOTA, FL 34240 US

Current Mailing Address:

6151 LAKE OSPREY DR
#300
SARASOTA, FL 34240 US

FEI Number: 65-0946876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

6151 LAKE OSPREY DR
3RD FLOOR
SARASOTA, FL 34240 US

New Mailing Address:

6151 LAKE OSPREY DR
3RD FLOOR
SARASOTA, FL 34240 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: PTD
Name: KOLBAS, LYDIA J
Address: 7339 GREYSTONE STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 all other like empowered.

SIGNATURE: LYDIA J. KOLBAS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date