

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094646

FILED
May 01, 2008
Secretary of State

Entity Name: MARK RUTECKI & ASSOCIATES, P.A.

Current Principal Place of Business:

215 CELEBRATION PL
STE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PL
STE 500
CELEBRATION, FL 34747 US

FEI Number: 59-3605002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1420 CELEBRATION BOULEVARD
STE 200
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BOULEVARD
STE 200
CELEBRATION, FL 34747 US

Name and Address of Current Registered Agent:

RUTECKI, MARK C
215 CELEBRATION PL
STE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUTECKI, MARK C
1420 CELEBRATION BOULEVARD
STE 200
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUTECKI, MARK C
Address: 1011 OAK POND DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTECKI, MARK C
Address: 412 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747

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: MARK RUTECKI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date