

Jul-19-07 12:54pm

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T-291 P.02/03 F-254



July 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THEODORE J. CEMIELEWSKI, INC.  
240 N. JAMES STREET STE B1A  
NEWPORT, DE 19804

SUBJECT: THEODORE J. CEMIELEWSKI, INC.  
REF: F07000002387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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FAX 302-575-1642

**FAX COVER SHEET**

DATE: July 20, 2007

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FROM: Jeanette LaVecchia

RE: THEODORE J. CHMIELEWSKI, INC.

<u>RECIPIENT:</u>	<u>FAX NUMBER</u>
State of FL - Tina Roberts	850-205-0380

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As requested, attached is an Affidavit signed by an officer which is necessary to add an officer. Thank you. If you have any questions, please contact me.  
Thank you Jeanette

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