

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 02, 2009
Secretary of State**

DOCUMENT# P06000142511

Entity Name: GUKY ENTERPRISES CORP.

Current Principal Place of Business:7531 CARAMBOLA ST
PUNTA GORDA, FL 33955 US**New Principal Place of Business:**7047 CHATUM LIGHT RUN
BRADENTON, FL 34212 US**Current Mailing Address:**7531 CARAMBOLA ST
PUNTA GORDA, FL 33955 US**New Mailing Address:**7047 CHATUM LIGHT RUN
BRADENTON, FL 34212 US

FEI Number: 74-3199646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:PARRA, GUSTAVO J
7531 CARAMBOLA ST
PUNTA GORDA, FL 33955 US**Name and Address of New Registered Agent:**PARRA, GUSTAVO J
7047 CHATUM LIGHT RUN
BRADENTON, FL 34212 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: GUSTAVO J PARRA

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PARRA, GUSTAVO J
Address: 7531 CARAMBOLA ST
City-St-Zip: PUNTA GORDA, FL 33955 USTitle: VPT () Delete
Name: PARRA, GUSTAVO J
Address: 7531 CARAMBOLA ST
City-St-Zip: PUNTA GORDA, FL 33955 USTitle: S () Delete
Name: PARRA, GUSTAVO J
Address: 7531 CARAMBOLA ST
City-St-Zip: PUNTA GORDA, FL 33955 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPT (X) Change () Addition
Name: PARRA, GEORGINNA
Address: 7047 CHATUM LIGHT RUN
City-St-Zip: BRADENTON, FL 34212 USTitle: S (X) Change () Addition
Name: PARRA, GEORGINNA
Address: 7047 CHATUM LIGHT RUN
City-St-Zip: BRADENTON, FL 34212 US

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: GUSTAVO J PARRA

PD

11/02/2009

Electronic Signature of Signing Officer or Director

Date