

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010191

Entity Name: 408 M L K INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1467 N E DAISY STREET
MADISON, FL 32340

New Principal Place of Business:

271 NW 135 CT
OCALA, FL 34482

Current Mailing Address:

1467 N E DAISY STREET
MADISON, FL 32340

New Mailing Address:

271 NW 135 CT
OCALA, FL 34482

FEI Number: 26-4139236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, JEFF
2613 N E 3RD STREET
SUITE A
OCALA, FL 34470 US

Name and Address of New Registered Agent:

OLAN, KENNETH
271 NW 135TH CT.
OCALA, FL 34482 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: KENNETH OLAN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLAN, PHILIP M
Address: 1467 N E DAISY STREET
City-St-Zip: MADISON, FL 32340

Title: VP () Delete
Name: OLAN, ANN E
Address: 1467 N E DAISY STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLAN, KENNETH
Address: 271 NW 135TH CT.
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: OLAN, CAROL
Address: 271 NW 135TH CT.
City-St-Zip: OCALA, FL 34482

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: KENNETH OLAN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date