

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2010
Secretary of State**

DOCUMENT# P98000031019

Entity Name: C & K ASSET MANAGEMENT, INC.

Current Principal Place of Business:

5951 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5951 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3504093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANES, ROBERT S
5951 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: D
Name: SESSIONS, KEVIN R
Address: 5951 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: PD
Name: FELKER, CAREN
Address: 5951 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD
Name: JANES, ROBERT S
Address: 5951 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: FELKER, PAUL
Address: 5951 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

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: ROBERT S. JANES

STD

07/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date