

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019178

Entity Name: HAKEEM KHAN, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33567

Current Mailing Address:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33567

FEI Number: 59-3597603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563

New Mailing Address:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563

Name and Address of Current Registered Agent:

HAKEEM, MOHAMMAD K
1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HAKEEM, MOHAMMAD K
1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563 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: MOHAMMAD K HAKLEEM

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAKEEM, MOHAMMAD K
Address: 1601 W REYNOLDS ST STE 201
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAKEEM, MOHAMMAD K
Address: 1601 W REYNOLDS ST STE 201
City-St-Zip: PLANT CITY, FL 33563

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: MOHAMMAD K HAKEEM

PRIS

04/14/2009

Electronic Signature of Signing Officer or Director

Date