2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #349406 01-14-2008 90108 001 ***150.00 PK PRODUCTION AND DEALER SUPPLIES, INC. Principal Place of Business Mailing Address 1211 CARRIE WOOD DR. 1211 CARRIE WOOD DR. 40003700 VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1211 CARRIE WOOD DR 1211 CARRIE WOOD Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For ALRICO 59-1265800 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUFF, KATHLEEN B. Street Address (P.O. Box Number is Not Acceptable) 1211 CARRIE WOOD DR. VALRICO, FL 33594 8. 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. I am familiar will 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ ☐ Delete Change Addition TITLE TITLE Huff Kathleen Bor. HUFF, KATHLEEN B NAME NAME STREET ADDRESS 1211 CARRIE WOOD DR. STREET ADDRESS CITY-ST-ZIP VALRICO CITY-ST-ZIP VALRICO, FL 33594 VPD ☐ Delete Change TITLE TITLE ☐ Addition PESONEN, DANIEL L PESONEN, DANIEL L. NAME NAME IQII CARRIE WOOD DR. STREET ADDRESS 1211 CARRIE WOOD DR. STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP VALRICO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

FILED

Jan 14, 2008 8:00 am

ATTACHMENT

<u>40003700</u> # 349406

Please note: 3ip code Change on all addresses