

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353775

FILED
Feb 11, 2009
Secretary of State

Entity Name: TUREK ENTERPRISES INC

Current Principal Place of Business:

RTE 1 APT #213 TUREK BLDG
TAVERNIER, FL 33070

New Principal Place of Business:

90290 OVERSEAS HIGHWAY. TUREK BLDG # 213
TAVERNIER, FL 33070 US

Current Mailing Address:

RTE 1 APT #213 TUREK BLDG
TAVERNIER, FL 33070

New Mailing Address:

90290 OVERSEAS HIGHWAY. TUREK BLDG # 213
TAVERNIER, FL 33070 US

FEI Number: 59-1319956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUREK, CASMIER
113 LAKE ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

TUREK, CASIMER
113 LAKE ROAD
TAVERNIER, FL 33070 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: CASIMER TUREK

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LEPIANKA, DAVID,
Address: 166 NW 16 ST
City-St-Zip: HOMESTEAD, FLA 00000,

Title: STD () Delete
Name: TUREK, ANDREW
Address: 113 LAKE ST.
City-St-Zip: TAVERNIER, FL

Title: PD () Delete
Name: TUREK, CASIMER,
Address: 113 LAKE ST.
City-St-Zip: TAVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LEPIANKA, DAVID VPD
Address: 217 NE RIO MAR DRIVE
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: PD (X) Change () Addition
Name: TUREK, ANDREW PD
Address: 113 LAKE ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: STD (X) Change () Addition
Name: TUREK, CASIMER S STD
Address: 113 LAKE ROAD
City-St-Zip: TAVERNIER, FL 33070 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: CASIMER TUREK

ST

02/11/2009

Electronic Signature of Signing Officer or Director

Date