2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433301

273 TANGIER AVENUE

PALM BEACH, FL 33480

Address:

City-St-Zip:

Entity Name: CDK DEVELOPMENT CORP.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 112 CLEMATIS STREET WEST PALM BEACH, FL 33401 LIS **Current Mailing Address: New Mailing Address:** PO BOX 2208 PALM BEACH, FL 33480 US FEI Number: 59-1483979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKIN, TRACY 235-A WORTH AVENUE PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSD () Delete Title: () Change () Addition KAMENSTEIN, DAVID Name: Name: 273 TANGIER AVENUE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: PTD () Delete Title: () Change () Addition KAMENSTEIN, CAROL Name: Name:

Address:

City-St-Zip:

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: CAROL KAMENSTEIN PTD 04/22/2009