

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642950

Entity Name: DFK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

748 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

748 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1974392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, TROY
979 BEACHLAND BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HAFNER, TROY
979 BEACHLAND BLVD
VERO BEACH, FL 32962 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: BRUCE KNISELY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNISELY, BRUCE,
Address: 1601 CLUB DRIVE
City-St-Zip: VERO BCH, FLORIDA 3,

Title: VD () Delete
Name: KNISELY, JUDITH F.,
Address: 1601 CLUB DRIVE
City-St-Zip: VERO BCH, FLORIDA 3,

Title: T () Delete
Name: CORNELL, CAROL
Address: 36 CACHE CAY DR.
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: KNISELY, ERICA
Address: 1601 CLUB DRIVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: BRUCE KNISELY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date