

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001892

FILED
Jan 17, 2009
Secretary of State

Entity Name: LOEKS & LOEKS ENTERTAINMENT, INC.

Current Principal Place of Business:

12525 WILDERNESS TRAIL
GRAND HAVEN, MI 49417

New Principal Place of Business:

Current Mailing Address:

12525 WILDERNESS TRAIL
GRAND HAVEN, MI 49417

New Mailing Address:

FEI Number: 38-2831830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CT () Delete
Name: LOEKS, JAMES
Address: 12525 WILDERNESS TRAIL
City-St-Zip: GRAND HAVEN, MI 49417

Title: DPS () Delete
Name: LOEKS, BARRIE LAWSON
Address: 12525 WILDERNESS TRAIL
City-St-Zip: GRAND HAVEN, MI 49417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRIE L. LOEKS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date