

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002290

Entity Name: AUK DOK INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10050 NW 131ST ST
HIALEAH, FL 33018

New Principal Place of Business:

10050 NW 131ST ST
HIALEAH, FL 33018 US

Current Mailing Address:

10050 NW 131ST ST
HIALEAH, FL 33018

New Mailing Address:

10050 NW 131ST ST
HIALEAH, FL 33018 US

FEI Number: 27-0153807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, MICHAEL
10050 NW 131ST ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BAXLEY, MICHAEL N
10050 NW 131ST ST
HIALEAH, FL 33018 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: MICHAEL N. BAXLEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAXLEY, MICHAEL N
Address: 10050 NW 131ST ST
City-St-Zip: HIALEAH, FL 33018 US

Title: SEC
Name: BAXLEY, MICHAEL N
Address: 10050 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: TREA
Name: BAXLEY, MICHAEL N
Address: 10050 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: DIR
Name: BAXLEY, MICHAEL N
Address: 10050 NW 131ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL N. BAXLEY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date