

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04528

Entity Name: E, E & K, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1320 HWY 92 WEST
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1320 HWY 92 WEST
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-2228000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBAY, ELBERT H JR
9065 HICKORY WALK
LAKE ALFRED, FL 33850 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: P () Delete
Name: OVERBAY JR, ELBERT H
Address: 9065 HICKORY WALK
City-St-Zip: LAKE ALFRED, FL 33850

Title: V () Delete
Name: OVERBAY, ELBERT H
Address: 250 21 ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC. () Delete
Name: OVERBAY, ELBERT H
Address: 250 21ST. SW
City-St-Zip: WINTER HAVEN, FL 33881

Title: TRES () Delete
Name: OVERBAY, ELBERT H
Address: 250 21 ST. SW
City-St-Zip: WINTER HAVEN, FL 33881

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: ELBERT H OVERBAY JR.

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date