

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04528

Entity Name: E, E & K, INC.

FILED
Mar 20, 2012
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
HAINESCITY, FL 33884 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

OFFICERS AND DIRECTORS:

Title: P
Name: OVERBAY JR, ELBERT H JR.
Address: 9065 HICKORY WALK
City-St-Zip: HAINESCITY, FL 33884

Title: V
Name: OVERBAY, ELBERT H JR.
Address: 9065 HICKORY WALK
City-St-Zip: HAINESCITY, FL 33884

Title: SEC.
Name: OVERBAY, ELBERT H JR.
Address: 9065 HICKORY WALK
City-St-Zip: HAINESCITY, FL 33884

Title: TRES
Name: OVERBAY, ELBERT H JR.
Address: 9065 HICKORY WALK
City-St-Zip: HAINESCITY, FL 33884

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: ELBERT H OVERBAY JR.

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date