

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26965

Entity Name: C & K REAL ESTATE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2203 W. MCNAB ROAD
POMPANO, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100519
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-2470756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANK, WILLIAM C. JR.
2733 NE 37TH DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LANK, WILLIAM C JR.
2733 NE 37TH DRIVE
FT. LAUDERDALE, FL 33308 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: WILLIAM C. LANK, JR.

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANK WILLIAM C JR.,
Address: 2203 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL

Title: VSD () Delete
Name: LANK, EILEEN M.
Address: 2203 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANK WILLIAM C JR.,
Address: 2203 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VSD (X) Change () Addition
Name: LANK, EILEEN M. M
Address: 2203 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: WILLIAM C. LANK, JR.

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date