2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55867

Entity Name: J.D.K., INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 79 E DUNLAWTON PORT ORANGE, FL 32119 US **Current Mailing Address: New Mailing Address:** P.O. BOX 291607 PORT ORANGE, FL 32129 US FEI Number: 59-2536720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLSTON, JOHN POLSTON, JOHN 79 E DUNLAWTON 79 E DUNLAWTON PORT ORANGE, FL 32119 PORT ORANGE, FL 32129 US 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: 01/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FREEMAN, JAMES C., FREEMAN, JAMES C., Name: Name: 79 E DUNLAWTON 79 E DUNLAWTON Address: Address: City-St-Zip: PORT ORANGE, FL City-St-Zip: PORT ORANGE, FL 32129 () Delete Title: Title: ST () Change () Addition Name: GRAHAM, KIM Name: 6184 HALF MOON DR. Address: Address: PORT ORANGE, FL 32127 City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition FREEMAN, JAMES P Name: Name: 79 E DUNLAWTON Address: Address: City-St-Zip: PORT ORANGE, FL 32129 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: KIM GRAHAM ST 01/16/2009