

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64962

Entity Name: HGK ENTERPRISES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2645 S. UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

6100 COCONUT TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2811700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPES, HARRY
6100 COCONUT TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KAPPES, HARRY
6100 COCONUT TERRACE
PLANTATION, FL 33317 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: HARRY KAPPES

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPPES, HARRY,
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: KAPPES, GALE
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPPES, HARRY PRES.
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Change () Addition
Name: KAPPES, GALE ST
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HARRY KAPPES

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date