

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23304

Entity Name: DNK MAINTENANCE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4001 N. OCEAN BLVD., #802-B
BOCA RATON, FL 33431

New Principal Place of Business:

4001 N. OCEAN BLVD.,
B802
BOCA RATON, FL 33431

Current Mailing Address:

4001 N. OCEAN BLVD., #802-B
BOCA RATON, FL 33431

New Mailing Address:

4001 N. OCEAN BLVD.,
B802
BOCA RATON, FL 33431

FEI Number: 65-0150742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, HERMAN
4001 N. OCEAN BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAGAN, HERMAN
4001 N. OCEAN BLVD.
B802
BOCA RATON, FL 33431 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: HERMAN KAGAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAGAN, DON,
Address: 1407 NE 2ND AVE
City-St-Zip: DELRAY BCH, FL

Title: S () Delete
Name: KAGAN, HERMAN,
Address: 4001 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAGAN, DON,
Address: 1407 NE 2ND AVE
City-St-Zip: DELRAY BCH, FL 33444 US

Title: S (X) Change () Addition
Name: KAGAN, HERMAN,
Address: 4001 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 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: HERMAN KAGAN

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date