

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070406

Entity Name: CPK ENTERPRISES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2730 NE 58 ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6528 LAKESHORE DR.
MARGATE, FL 33063

Current Mailing Address:

2730 NE 58 ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

34 CLEARVIEW RD.
WHITEHOUSE STATION, NJ 08889

FEI Number: 65-1030238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, CHRISTIAN P
2730 NE 58 ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KAVANAUGH, CHRISTIAN P
6528 LAKESHORE DR.
MARGATE, FL 33063 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: CHRISTIAN KAVANAUGH

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KAVANAUGH, CHRISTIAN P
Address: 2730 NE 58 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KAVANAUGH, CHRISTIAN P
Address: 2730 NE 58 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KAVANAUGH, CHRISTIAN P
Address: 6528 LAKESHORE DR.
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: KAVANAUGH, CHRISTIAN P
Address: 6528 LAKESHORE DR.
City-St-Zip: MARGATE, FL 33063

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: CHRISTIAN KAVANAUGH

PVST

02/10/2009

Electronic Signature of Signing Officer or Director

Date