

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089223

Entity Name: REKAL COMPANY

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2858 KENNEDY DR.
BRADENTON, FL 34282

New Principal Place of Business:

2858 KENNEDY DR.
VENICE, FL 34292

Current Mailing Address:

2858 KENNEDY DR.
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1058245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWELLYN, KRISTA
2858 KENNEDY DR.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAKER, KATHLEEN A
Address: 1652 RANCH ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: LAKER, JERRY D
Address: 1652 RANCH ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: LEWELLYN, KRISTY
Address: 2858 KENNEDY DR.
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: LEWELLYN, KRISTY
Address: 2858 KENNEDY DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAKER, KATHLEEN A
Address: 111 CANDLESTICK DRIVE.
City-St-Zip: HULL, GA 34275

Title: D (X) Change () Addition
Name: LAKER, JERRY D
Address: 111 CANDLESTICK DRIVE.
City-St-Zip: HULL, GA 34275

Title: D (X) Change () Addition
Name: LEWELLYN, KRISTA
Address: 2858 KENNEDY DR.
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: LEWELLYN, KRISTA M
Address: 2858 KENNEDY DRIVE
City-St-Zip: VENICE, FL 34292

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: KRISTA LEWELLYN

D

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date