

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095518

Entity Name: D K D, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

18229 HANNA RD.
LUTZ, FL 33549

New Principal Place of Business:

12725 CARTE DR.
TAMPA, FL 33618

Current Mailing Address:

18229 HANNA RD.
LUTZ, FL 33549

New Mailing Address:

12725 CARTE DR.
TAMPA, FL 33618

FEI Number: 59-3679715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHM, DAVID K
18229 HANNA RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DIEHM, DAVID K
12725 CARTE DR.
TAMPA, FL 33618 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEHM, DAVID K
Address: 18229 HANNA RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEHM, DAVID K
Address: 12725 CARTE DR.
City-St-Zip: TAMPA, FL 33618

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: DAVID K. DIEHM

DIR

01/30/2008

Electronic Signature of Signing Officer or Director

Date