

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087913

Entity Name: ITHIKON ENTERPRISES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

33 N. GARDEN AVE.
SUITE 760
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

33 N. GARDEN AVE.
SUITE 760
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-1212628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITT, JAMES T
6923 GRANDE VISTA WAY S.
SOUTH PASADENA, FL 33707 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: P () Delete
Name: KITT, JAMES T
Address: 6923 GRANDE VISTA WAY S.
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VP () Delete
Name: FEJES, STEVEN D
Address: 822 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T () Delete
Name: FEJES, DEAN W
Address: 255 COCAHATCHEE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN WW. FEJES

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date