

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026427

FILED
Mar 31, 2009
Secretary of State

Entity Name: GK & TH ENTERPRISES, INC.

Current Principal Place of Business:

7676 STANWAY PL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7696 STANWAY PL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2336633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNGERMAN, THOMAS
7696 STANWAY PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HUNGERMAN, THOMAS C
7696 STANWAY PLACE
BOCA RATON, FL 33433 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: TOM C HUNGERMAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KATKIC, GEORGE M
Address: 9263 NORTHLAKE PARKWAY
City-St-Zip: ORLANDO, FL 32827

Title: P () Delete
Name: HUNGERMAN, THOMAS
Address: 7696 STANWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KATKIC, GEORGE M
Address: 21556 CYPRESS HAMMOCK DRIVE #41-I
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: HUNGERMAN, THOMAS C
Address: 7696 STANWAY PLACE
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS HUNGERMAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date