

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036542

Entity Name: A&K ELECTRONICS II, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1598 VIRGNIA ST.
DUNEDIN, FL 34698

New Principal Place of Business:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

Current Mailing Address:

1598 VIRGNIA ST.
DUNEDIN, FL 34698

New Mailing Address:

2725 PARK DRIVE
SUITE 2
CLEARWATER, FL 33763

FEI Number: 20-2436909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENSON, ALEX P
1661 EAGLE TRACE BOULEVARD
PALM HARBOR, FL 34685 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: STENSON, CARLENE G
Address: 1661 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: STENSON, ALEX P
Address: 1661 EAGLE TRACE BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: NEIL, HILDENBRAND D
Address: 30 EMARLD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: ALEX STENSON

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date