

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038037

FILED
Apr 07, 2009
Secretary of State

Entity Name: MAK ENTERPRISES OF SWF, INC.

Current Principal Place of Business:

17364 HOMEWOOD ROAD
FT MYERS, FL 33967

New Principal Place of Business:

1405 SW 10TH PL
CAPE CORAL, FL 33991

Current Mailing Address:

17364 HOMEWOOD ROAD
FT MYERS, FL 33967

New Mailing Address:

1405 SW 10TH PL
CAPE CORAL, FL 33991

FEI Number: 87-0738388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL A
17364 HOMEWOOD ROAD
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

KELLY, MICHAEL A
1405 SW 10TH PL
CAPE CORAL, FL 33991 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL A
Address: 17364 HOMEWOOD ROAD
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, MICHAEL A
Address: 1405 SW 10TH PL
City-St-Zip: CAPE CORAL, FL 33991

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: MICHAEL A. KELLY

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date