

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146403

FILED
Jan 17, 2009
Secretary of State

Entity Name: KEN PARKER ENTERPRISES INC

Current Principal Place of Business:

719 ALDENWOOD TRAIL
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

417 SWEET BAY AVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

719 ALDENWOOD TRAIL
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

417 SWEET BAY AVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3714544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, KENNETH L
719 ALDENWOOD TRAIL
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PARKER, KENNETH L
417 SWEET BAY AVE
NEW SMYRNA BEACH, FL 32168 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, KENNETH L
Address: 719 ALDENWOOD TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: PARKER, DOLORES E
Address: 719 ALDENWOOD TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, KENNETH L
Address: 417 SWEET BAY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: PARKER, DOLORES E
Address: 417 SWEET BAY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KENNETH L PARKER

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date