

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087048

Entity Name: LDK ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18460 US HIGHWAY 41 N.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

10722 BEAGLE RUN PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-5126670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHERYL L.
220 S. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC.
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: CHERYL SMITH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WACHALA, KATHLEEN M
Address: 10722 BEAGLE RUN PLACE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: MANCHESTER, LYNN M
Address: 10722 BEAGLE RUN PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN M WACHALA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date