

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087048

Entity Name: LDK ENTERPRISES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

18460 US HIGHWAY 41 N.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

18460 US HIGHWAY 41 N.
LUTZ, FL 33549

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:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WACHALA, KATHLEEN M
Address: 9624 WEST PARK VILLAGE DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: MANCHESTER, LYNN M
Address: 9624 WEST PARK VILLAGE DR
City-St-Zip: TAMPA, FL 33626

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN M WACHALA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date