

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104012

Entity Name: ENTELEKY GROUP INC. INTL.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

13400 SUTTON PARK DR. S.,
SUITE #1602
JACKSONVILLE, FL 32224

Current Mailing Address:

13400 SUTTON PARK DR. S.,
SUITE #1602
JACKSONVILLE, FL 32224

New Principal Place of Business:

2279 SEMINOLE RD.
SUITE #10
ATLANTIC BEACH, FL 32233

New Mailing Address:

2279 SEMINOLE RD.
SUITE #10
ATLANTIC BEACH, FL 32233

FEI Number: 74-3192690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBAK, WILLIAM T
13400 SUTTON PK DR. S.,
1602
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CEBAK, WILLIAM T
2279 SEMINOLE RD.
10
ATLANTIC BEACH, FL 32233 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEBAK, WILLIAM T
Address: 13400 SUTTON PK. DR. S., SUITE 1602
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBAK, WILLIAM T
Address: 2279 SEMINOLE RD. SUITE #10
City-St-Zip: ATLANTIC BEACH, FL 32233

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: WILLIAM T. CEBAK

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date