

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150565

Entity Name: E & K INDUSTRIES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9545 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9545-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

9545 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

9545-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

FEI Number: 20-5995618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELL, LARRY
9545 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MIZELL, LARRY
9545-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: LARRY S. MIZELL

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIZELL, LARRY
Address: 9545 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT () Delete
Name: MIZELL, EMILY
Address: 9545 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS () Delete
Name: MIZELL, ANN
Address: 9545 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP (X) Delete
Name: NEWBERN, KIMBERLY
Address: 9545 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIZELL, LARRY
Address: 9545-1 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT (X) Change () Addition
Name: MIZELL, EMILY
Address: 9545-1 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS (X) Change () Addition
Name: MIZELL, ANN
Address: 9545-1 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: LARRY S. MIZELL

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date