2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150565

Entity Name: E & K INDUSTRIES, INC.

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9545-1 SAN JOSE BLVD JACKSONVILLE, FL 32257 US

Current Mailing Address: 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: 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MIZELL, LARRY

Address: 9545-1 SAN JOSE BLVD City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT

Name: MIZELL, EMILY

Address: 9545-1 SAN JOSE BLVD City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DS

Name: MIZELL, ANN

Address: 9545-1 SAN JOSE BLVD City-St-Zip: JACKSONVILLE, FL 32257 US

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: LARRY MIZELL PD 03/25/2010