

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122087

Entity Name: DAK RESOURCES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-1335149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREFIELD, DAVID C
6622 SOUTHPOINT DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOREFIELD, DAVID C
Address: 525 NORTH 3RD STREET #206
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SHOFF, KATHY D
Address: 932 NORTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BD () Change (X) Addition
Name: ESKEW, JANE Z DOCTOR
Address: 97 ANCILLA COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID MOOREFIELD

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date