

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008062

FILED
May 01, 2009
Secretary of State

Entity Name: SODEK ENTERPRISES INCORPORATED

Current Principal Place of Business:

7165 NW 263 RD LANE
LAWTEY, FL 32058

New Principal Place of Business:

1116 HERNANDO STREET
FT PIERCE, FL 34949

Current Mailing Address:

7165 NW 263 RD LANE
LAWTEY, FL 32058

New Mailing Address:

1116 HERNANDO STREET
FT PIERCE, FL 34949

FEI Number: 26-1784977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SODEK, CHARLES H
7165 NW 263RD LANE
LAWTEY, FL 32058 US

Name and Address of New Registered Agent:

SODEK, CARLETTE L
1116 HERNANDO STREET
FT PIERCE, FL 34949 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: CHARLES SODEK

05/01/2009

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: SODEK, CHARLES H
Address: 7165 NW 263RD LANE
City-St-Zip: LAWTEY, FL 32058

Title: VP () Delete
Name: SODEK, CARLETTE L
Address: 7165 NW 263RD LANE
City-St-Zip: LAWTEY, FL 32058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SODEK, CARLETTE L
Address: 1116 HERNANDO STREET
City-St-Zip: FT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: SODEK, CHARLES H
Address: 1116 HERNANDO STREET
City-St-Zip: FT PIERCE, FL 34949

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: CARLETTE SODEK

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date