

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013496

Entity Name: EZEK, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

6307 WESTGATE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

6307 WESTGATE DRIVE
2103
ORLANDO, FL 32835

Current Mailing Address:

6307 WESTGATE DRIVE
ORLANDO, FL 32835

New Mailing Address:

6307 WESTGATE DRIVE
2103
ORLANDO, FL 32835

FEI Number: 26-1979387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BASIL
6307 WESTGATE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GORDON, BASIL
6307 WESTGATE DRIVE
2103
ORLANDO, FL 32835 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: BASIL GORDON

07/10/2009

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: GORDON, BASIL
Address: 6307 WESTGATE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, BASIL
Address: 6307 WESTGATE DRIVE #2103
City-St-Zip: ORLANDO, FL 32835

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: BASIL GORDON

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date