

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094991

Entity Name: E&K FAMILY ENTERPRISES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

8701 PHILIPS HWY
104
JACKSONVILLE, FL 32256

Current Mailing Address:

8701 PHILIPS HWY
104
JACKSONVILLE, FL 32256

New Principal Place of Business:

6900 PHILIPS HWY
52
JACKSONVILLE, FL 32216

New Mailing Address:

6900 PHILIPS HWY
52
JACKSONVILLE, FL 32216

FEI Number: 26-3576178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, EDWARD T
8701 PHILIPS HWY
104
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BUTLER, EDWARD T
6900 PHILIPS HWY
52
JACKSONVILLE, FL 32216 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUTLER, EDWARD T
Address: 8701 PHILIPS HWY SUITE 104
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: TACCATI, KAREN T
Address: 8701 PHILIPS HWY SUITE 104
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTLER, EDWARD T
Address: 6900 PHILIPS HWY STE 52
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: TACCATI, KAREN T
Address: 6900 PHILIPS HWY STE 52
City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD BUTLER

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date