

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000073525

Entity Name: GK PRODUCTS, INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

10088 N.W. 3 PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10088 N.W. 3 PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0697544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEY, JERRY
5650 WOODLAND LANE
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CHANNE, AJIT S
Address: 10088 NW 3 PALCE
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: CHANNE, GUROI P K
Address: 10088 NW 3 PALCE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GATTAURA, GURDEV S
Address: 10088 NW 3 PALCE
City-St-Zip: CORAL SPRINGS, FL

Title: VD (X) Change () Addition
Name: GHATTAURA, GURDEV K
Address: 10088 NW 3 PALCE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GURDEV GHATTAURA

PRES

12/23/2009

Electronic Signature of Signing Officer or Director

Date