

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011575

Entity Name: PAK RAK, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

502 LAKE BRIDGE LANE # 1618
APOPKA, FL 32703

New Principal Place of Business:

502 LAKE BRIDGE LANE
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 1608
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3491983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PETER
502 LAKE BRIDGE LANE # 1618
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WOOD, LAURA
502 LAKE BRIDGE LANE
APOPKA, FL 32703 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: LAURA WOOD

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, PETER
Address: 502 LAKE BRIDGE LN. #1618
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, LAURA
Address: 502 LAKE BRIDGE LN.
City-St-Zip: APOPKA, FL 32703

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: LAURA WOOD

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date