2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039112

Entity Name: CEE DEEKAY, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1429 S. UNIVERSITY DR. 4111 SW 47TH AVENUE PLANTATION, FL 33324

SUITE 307 **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

1429 S. UNIVERSITY DR 4111 SW 47TH AVENUE PLANTATION, FL 33324 SUITE 307

DAVIE, FL 33314

FEI Number: 65-0843860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KRAUSE, CHERYL KRAUSE, CHERYL 1429 S. UNIVERSITY DR. 4111 SW 47TH AVE SUITE 307 PLANTATION, FL 33324 US DAVIE, FL 33314 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: 03/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KRAUSE, CHERYL KRAUSE, CHERYL Name: Name: 1429 S. UNIVERSITY DR. 4111 SW 47TH AVENUE STE 307 Address: Address:

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: **DAVIE, FL 33314**

() Delete Title: Title: (X) Change () Addition

Name: KRAUSE, MICHAEL D Name: KRAUSE, MICHAEL D 1429 S. UNIVERSITY DR. Address: 4111 SW 47TH AVE STE 307 Address:

PLANTATION, FL 33324 DAVIE, FL 33314 City-St-Zip: City-St-Zip:

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: CHERYL KRAUSE **PRES** 03/27/2009