

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085869

Entity Name: CKO REALTY, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1821-6 PARENTAL HOME RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

3575 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 2184
YULEE, FL 320412184

New Mailing Address:

FEI Number: 59-3536631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERCASH, KENNETH W
1821-6 PARENTAL HOME RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

OVERCASH, KENNETH W
3575 SOUTHSIDE BLVD.
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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OVERCASH, KENNETH W
Address: 1821-6 PARENTAL HOME RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: OVERCASH, CHERYL V
Address: 1821-6 PARENTAL HOME RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST () Delete
Name: OVERCASH, CHERYL V
Address: 1821-6 PARENTAL HOME RD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OVERCASH, KENNETH W
Address: 3575 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: OVERCASH, CHERYL V
Address: 3575 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST (X) Change () Addition
Name: OVERCASH, CHERYL V
Address: 3575 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: V. CHERYL OVERCASH

Electronic Signature of Signing Officer or Director

VP

04/26/2009

Date