

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000087039

FILED
Nov 21, 2008
Secretary of State

Entity Name: DAK ENTERPRISES OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

403 ANASTASIA BLVD #1
SUITE 1
ST AUGUSTINE, FL 32084

New Principal Place of Business:

403 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

Current Mailing Address:

1200 PLANTATION ISLAND DRIVE
SUITE 230
ST AUGUSTINE, FL 32080

New Mailing Address:

403 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

FEI Number: 59-3537056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, DEBRA A
403 ANASTASIA BLVD
STE A
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KRESGE, DEBRA A
403 ANASTASIA BLVD
ST AUGUSTINE, FL 32080 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: _____

11/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRESGE, DEBRA A
Address: 132 LIONS GATE DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPD (X) Delete
Name: KRESGE, KENNETH R
Address: 132 LIONS GATE DR
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEBRA KRESGE

PD

11/21/2008

Electronic Signature of Signing Officer or Director

Date