

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091831

Entity Name: CHOON OK, CORP.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

45TH ST. FLEA MARKET
1710 W 45TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1710 W 45TH ST
WEST PALM BEACH, FL 33407

New Mailing Address:

5364 CLUB RD.
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0959313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
1700 WEST 45TH ST.
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRIERO, M.ANTHONY
Address: 5364 CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TSD () Delete
Name: CARRIERO, CHOON OK
Address: 5364 CLUB RD.
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL CARRIERO

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date