2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98412

Apr 25, 2012 Secretary of State

Entity Name: N & K ENTERPRISES INC.

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

1971 N.E. 149TH.ST.

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1971 N.E.149TH ST.

NORTHMIAMI, FL 33181 US

FEI Number: 65-0007169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEVILLE JENNINGS 20281 N.W. 2ND STREET PEMBROKE PINES, FL 33029 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 Date

OFFICERS AND DIRECTORS:

Title: VD

Name: JENNINGS, NEALE B. Address: 9250 S CYPRESS CIR City-St-Zip: MIRAMAR, FL 33025

Title: PD

Name: JENNINGS, NEVILLE Address: 20281 NW 2ND ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSO

 Name:
 JENNINGS, KATHLEEN I

 Address:
 20281 N.W. 2ND. STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: NEALE JENNINGS VD 04/25/2012