

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078588

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** LK SQUARED, FASHION GROUP INCORPORATED

**Current Principal Place of Business:**

228 MONTEREY DRIVE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

228 MONTEREY DRIVE  
NAPLES, FL 34119

**New Mailing Address:**

FEI Number: 45-3175961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOHAN, LISA A  
228 MONTEREY DRIVE  
NAPLES, FL 34119 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KOHAN, LISA A  
Address: 228 MONTEREY DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: VP  
Name: KOHAN, LINDSAY A  
Address: 228 MONTEREY DRIVE  
City-St-Zip: NAPLES, FL 34119

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: LISA A. KOHAN

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date