2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007558

Entity Name: D.N.K. ENTERPRISES, INC.

FILED Apr 04, 2011 Secretary of State

Date

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

6947 HOULTON CIRCLE 13685 CORD WAY

LAKE WORTH, FL 33467 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6947 HOULTON CIRCLE 13685 CORD WAY

LAKE WORTH, FL 33467 DELRAY BEACH, FL 33484

FEI Number: 65-0645454 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:

FILINGS, INC. 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCOTTI, KAREN P

 Address:
 13685 CORD WAY

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: TS

 Name:
 SCOTTI, DANIEL M

 Address:
 13685 CORD WAY

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VP

Name: SCOTTI, KEVEN G Address: 4550 VINELAND AVE.

City-St-Zip: WEST TOLUCA LAKE, CA 91602

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: KAREN P. SCOTTI PRES 04/04/2011