2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093297

FILED Feb 16, 2012 Secretary of State

Entity Name: S & K PERFORMANCE MACHINING AND FABRICATIING, INC.

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

3052 SW 4TH AVE.

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

3052 SW 4TH AVE. FT LAUDERDALE, FL 33315

FEI Number: 65-0792565 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:

KRIVAK, DAVID 3052 SW 4TH AVE FORT LAUDERDALE, FL 33315 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.

in the otate of the

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDC

 Name:
 KRIVAK, DAVID M

 Address:
 4825 NE 17TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: SEC

 Name:
 KRIVAK, LORA

 Address:
 4825 NE 17TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: LORA KRIVAK SEC 02/16/2012