

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015526

FILED
Mar 03, 2011
Secretary of State

Entity Name: FPK, INC.

Current Principal Place of Business:

418-A FREMONT AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

418-A FREMONT AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3498900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, PATRICIA A
418-A FREMONT AVE
DAYTONA BEACH, FL 32114 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: ST
Name: FLORIO, PATRICIA A
Address: 929 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: P
Name: FLORIO, MICHAEL
Address: 929 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: T
Name: FLORIO, PATRICIA A
Address: 929 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: PRES
Name: FLORIO, MICHAEL T
Address: 929 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

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: PATRICIA A. FLORIO

S/T

03/03/2011

Electronic Signature of Signing Officer or Director

Date