

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100873

Entity Name: C & K PROPERTY, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9150 SOUTH DADELAND BLVD.
1400
MIAMI, FL 33156

New Mailing Address:

9150 SOUTH DADELAND BLVD.
1400
MIAMI, FL 33156

FEI Number: 01-0576531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE RD
SUITE 1101
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, RICHARD P
Address: 1390 BRICKELL AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KISSANE, EUGENE P
Address: 1390 BRICKELL AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, RICHARD P
Address: 9150 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: KISSANE, EUGENE P
Address: 9150 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD COLE

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date