2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24272

Entity Name: M. KREKORIAN AND COMPANY, INC.

Current Principal Place of Business:

18908 PLACE MARQUETTE LUTZ. FL 33558

Current Mailing Address:

18908 PLACE MARQUETTE LUTZ, FL 33558

FEI Number: 59-2714633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KREKORIAN, MARK 18908 PLACE MARQUETTE LUTZ, FL 33558 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 Date

Officer/Director Detail:

Title PD Title VSTD

NameKREKORIAN, MARKNameKREKORIAN, MICHELEAddress18908 PLACE MARQUETTEAddress18908 PLACE MARQUETTE

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title D

Name KREKORIAN, MICHAEL

Address 18908 PLACE MARQUETTE

City-State-Zip: LUTZ FL 33558

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: MARK KREKORIAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2013

FILED Apr 11, 2013

Secretary of State

CC9959798604

Date