

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510220

Entity Name: C. K. OF SEMINOLE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4750 AUGUSTA AVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

4750 AUGUSTA AVE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1688561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON DENNIS
4750 AUGUSTA AVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DILLON, DENNIS
4750 AUGUSTA AVE
OLDSMAR, FL 34677 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: DENNIS DILLON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DILLON, DENNIS
Address: 4750 AUGUSTA AVE
City-St-Zip: OLDSMAR, FL 34677

Title: PST
Name: DILLON, DENNIS
Address: 4750 AUGUSTA AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: DILLON, STARR
Address: 4750 AUGUSTA AVE
City-St-Zip: OLDSMAR, FL 34677

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: DENNIS DILLON

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date