

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657512

Entity Name: LFK HOLDINGS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3007-29TH AVE.,E.
BRADENTON, FL 34208

New Principal Place of Business:

9005 68TH AVE EAST
BRADENTON, FL 34202

Current Mailing Address:

3007-29TH AVE.,E.
BRADENTON, FL 34208

New Mailing Address:

9005 68TH AVE EAST
BRADENTON, FL 34202

FEI Number: 59-2029314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P.
1400 4 AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KOTTKE, SHARON E
9005 68TH AVE E
BRADENTON, FL 34202 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: SHARON E KOTTKE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOTTKE, SHARON
Address: 9005 68 AVE E.
City-St-Zip: BRADENTON, FL 34202

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: SHARON E KOTTKE

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date