

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006353

Entity Name: GK DEVELOPMENT, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

257 E MAIN STREET
SUITE 100
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

257 E MAIN STREET
SUITE 100
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-4052786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: KHOLAMIAN, GARO
Address: 257 E MAIN STREET, STE 100
City-St-Zip: BARRINGTON, IL 60010

Title: VP
Name: MAST, CHARLENE
Address: 257 E MAIN STREET, STE 100
City-St-Zip: BARRINGTON, IL 60010

Title: S
Name: KVETON, GREG
Address: 257 E MAIN STREET, STE 100
City-St-Zip: BARRINGTON, IL 60010

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: GARO KHOLAMIAN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date