

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001235

Entity Name: KEK REALTY, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

163 HARBOR BEACH ROAD
MOUNT SINAI, NY 11766

New Principal Place of Business:

Current Mailing Address:

163 HARBOR BEACH ROAD
MOUNT SINAI, NY 11766

New Mailing Address:

FEI Number: 11-3197479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANKIN, JANE C ESQ
ONE EAST BROWARD BLVD., SUITE 1600
ONE EAST BROWARD BLVD., STE. 1600
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PC
Name: KANE, TOM
Address: 163 HARBOR BEACH ROAD
City-St-Zip: MOUNT SINAI, NY 11766

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: THOMAS KANE

PC

02/06/2012

Electronic Signature of Signing Officer or Director

Date