

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000243

FILED
Jan 03, 2012
Secretary of State

Entity Name: PJK REALTY CORP.

Current Principal Place of Business:

808 PACIFIC ST
BROOKLYN, NY 11238

New Principal Place of Business:

Current Mailing Address:

7 FOREST DR
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 11-3296879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PATRICK
254 DOGWOOD TRACE
TARPON SPRINGS, FL 34688 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: CVP
Name: KEELEY, MARY
Address: 43 LOUDEN LOOP
City-St-Zip: MOUNT SINAI, NY 11766

Title: VCST
Name: KEELEY, PATRICK
Address: 254 DOGWOOD TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: KEELEY, JOHN
Address: 7 FOREST DR
City-St-Zip: PATCHOGUE, NY 11772

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: PATRICK KEELEY

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date