2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48922

Entity Name: HKRS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 S BAYVIEW BLVD OLDSMAR, FL 346773102

Current Mailing Address: New Mailing Address:

104 BAYVIEW BLVD
PO BOX 759
OLDSMAR, FL 346773102

104 S BAYVIEW BLVD
OLDSMAR, FL 346773102

FEI Number: 59-2322380 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:

HILLEBOE, CHARLES R ESQ 2790 SUNSET POINT ROAD CLEARWATER, FL 33759 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: PD

Name: MUELLER, KURT B Address: 104 BAYVIEW BLVD City-St-Zip: OLDSMAR, FL 34677 US

Title: TSD

Name: MUELLER, HELGA M Address: 104 BAYVIEW BLVD City-St-Zip: OLDSMAR, FL 34677 US

Title: VD

 Name:
 MUELLER, RALPH F

 Address:
 104 BAYVIEW BLVD

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: VD

Name: MUELLER, STEPHEN R Address: 104 BAYVIEW BLVD City-St-Zip: OLDSMAR, FL 34677 US

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: RALPH F MUELLER VP 01/09/2012