2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26965

Entity Name: C & K REAL ESTATE, INC.

FILED Jan 10, 2011 Secretary of State

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

2203 W. MCNAB ROAD 2203 W. MCNAB ROAD

POMPANO, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100519

FT. LAUDERDALE, FL 33310 US

FEI Number: 59-2470756 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:

LANK, WILLIAM C JR. 2733 NE 37TH DRIVE

FT. LAUDERDALE, FL 33308 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LANK, JR., WILLIAM C Address: 2203 WEST MCNAB ROAD City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VSD

 Name:
 LANK, EILEEN M. M

 Address:
 2203 WEST MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33069 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: WILLIAM C. LANK, JR. PRES 01/10/2011