

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24272

FILED
Apr 25, 2012
Secretary of State

Entity Name: M. KREKORIAN AND COMPANY, INC.

Current Principal Place of Business:

18908 PLACE MARQUETTE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

18908 PLACE MARQUETTE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-2714633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREKORIAN, MARK
18908 PLACE MARQUETTE
LUTZ, FL 33558 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: PD
Name: KREKORIAN, MARK
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: VSTD
Name: KREKORIAN, MICHELE
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

Title: D
Name: KREKORIAN, MICHAEL
Address: 18908 PLACE MARQUETTE
City-St-Zip: LUTZ, FL 33558

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: MARK KREKORIAN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date