

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24571

FILED
Apr 13, 2012
Secretary of State

Entity Name: LK & ASSOCIATES, INC.

Current Principal Place of Business:

3850 SW 30TH AVE.
FORT LAUDERDALE, FL 333126824 US

New Principal Place of Business:

Current Mailing Address:

3850 SW 30TH AVE.
FORT LAUDERDALE, FL 333126824 US

New Mailing Address:

FEI Number: 59-2699575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, SETH M
C/O LK & ASSOCIATES INC.
3850 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 333126824 US

Name and Address of New Registered Agent:

KAPLAN, SETH M
C/O LK & ASSOCIATES INC.
3850 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 333126824 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: SETH KAPLAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPLAN, LONNIE P.
Address: 3644 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: KAPLAN, SETH M
Address: 3850 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: SETH KAPLAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date