

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03342

Entity Name: PK STUDIOS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0017769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZESHKAN, FEREYDOON
2550 GOODLETTE ROAD NORTH
NAPLES, FL 34103 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: DP
Name: PEZESHKAN, FEREYDOON
Address: 2550 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: HENNING, BRANDT
Address: 2550 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34103

Title: S
Name: COUTURE-COWELL, DENISE
Address: 2550 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34103

Title: T
Name: KULICKI, WOJCIECH
Address: 2550 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34103

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: FEREYDOON PEZESHKAN

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date