

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011894

FILED
Sep 12, 2011
Secretary of State

Entity Name: JLK ROOTS FOR, INC.

Current Principal Place of Business:

645 EXECUTIVE CENTER DR #105
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4385 WOODSTOCK DR #C
WEST PALM BEACH, FL 33409

Current Mailing Address:

645 EXECUTIVE CENTER DR #105
WEST PALM BEACH, FL 33401

New Mailing Address:

4385 WOODSTOCK DR #C
WEST PALM BEACH, FL 33409

FEI Number: 27-4604243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SEON H
645 EXECUTIVE CENTER DR #105
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KIM, SEON H
4385 WOODSTOCK DR #C
WEST PALM BEACH, FL 33409 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:

09/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAN, JACQUELINE
Address: 4385 WOODSTOCK DR #C
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: LO, WAYNE
Address: 4385 WOODSTOCK DR #C
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KIM, SEON H
Address: 4385 WOODSTOCK DR #C
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KIM, MICHAEL
Address: 4385 WOODSTOCK DR #C
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KIM

D

09/12/2011

Electronic Signature of Signing Officer or Director

Date