

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042951

Entity Name: HKH FINANCIAL CENTER, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

206 SW 10TH ST
OCALA, FL 344744264

New Principal Place of Business:

206 SW 10TH ST
OCALA, FL 344710964

Current Mailing Address:

206 SW 10TH ST
OCALA, FL 344744264

New Mailing Address:

206 SW 10TH ST
OCALA, FL 344710964

FEI Number: 59-3643442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEC, THADDEUS W
206 SW 10TH ST
OCALA, FL 344744264 US

Name and Address of New Registered Agent:

KOPEC, THADDEUS W
206 SW 10TH ST
OCALA, FL 344710964 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:

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOPEC, THADDEUS W
Address: 4980 SW 7TH AVENUE ROAD
City-St-Zip: OCALA, FL 344746072

Title: SEC
Name: HILL, PATRICK M
Address: 1516 SE 23RD AVENUE
City-St-Zip: OCALA, FL 344712613

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: THADDEUS W KOPEC

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date