

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059865

Entity Name: W.P.K. DEVELOPMENT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2432 NE 14 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

8271 CASSIA TERRACE
TAMARAC, FL 33321

Current Mailing Address:

2432 NE 14 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

8271 CASSIA TERRACE
TAMARAC, FL 33321

FEI Number: 65-1026362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPIELARCZYK, WALTER
2432 NE 14 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

POPIELARCZYK, WALTER
8271 CASSIA TERRACE
TAMARAC, FL 33321 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPIELARCZYK, WALTER
Address: 8271 CASSIA TERRACE
City-St-Zip: TAMARAC, FL 33321

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: WALTER POPIELARCZYK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date