

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069402

Entity Name: GK RESTORATIONS, CO.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

155 PORSCHE LN
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5798
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3672774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTON, WESLEY
155 PORSCHE LN
CRAWFORDVILLE, FL 32327 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: PRES
Name: KEMPTON, WESLEY N
Address: 155 PORSCHE LN
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: WARREN, MARY MARGARET
Address: 362 GULF BREEZE PKWY #176
City-St-Zip: GULF BREEZE, FL 32561

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: WESLEY KEMPTON

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date