

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017869

Entity Name: GKG HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1531 SE 36TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1531 SE 36TH AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3701699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN
1531 SE 36TH AVENUE
OCALA, FL 34471 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: VP,S
Name: GILLIGAN, PATRICK G
Address: 2309 SE 5TH STREET
City-St-Zip: OCALA, FL 34471

Title: P
Name: GOODING, W. JAMES III
Address: 2245 SE 11TH STREET
City-St-Zip: OCALA, FL 34471

Title: VP,T
Name: KING, WILLIAM ALLAN
Address: 700 SE 48TH AVENUE
City-St-Zip: OCALA, FL 34471

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: WILLIAM ALLAN KING

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date