2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080236

Entity Name: M & K ENTERPRISES OF JACKSONVILLE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 UNIVERSITY BLVD S JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1840 UNIVERSITY BLVD S JACKSONVILLE, FL 32216

FEI Number: 59-3470862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESSA, RYAN B

1840 UNIVERSITY BLVD S

JACKSONVILLE, FL 32216 US

ESSA, MICHAEL B

1840 UNIVERSITY BLVD S

JACKSONVILLE, FL 32216 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: MICHAEL ESSA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 HANNA, KIM

 Address:
 4024 HEALTH RD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: DPS

 Name:
 ESSA, RYAN B

 Address:
 5006 CINANCY CT

 City-St-Zip:
 JACKSONVILLE, FL 32277

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: MICAHEL ESSA RA 02/17/2011