

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083262

Entity Name: M K RENOVATIONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3842 CHICKASHA ROAD
LANTANA, FL 33462

New Principal Place of Business:

13839 43RD ROAD NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3842 CHICKASHA ROAD
LANTANA, FL 33462

New Mailing Address:

908 HUDSON STREET
WINNSBORO, SC 29180

FEI Number: 65-1133086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWALSKI, MARK A
3842 CHICKASHA ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KOWALSKI, MARK A
13839 43RD ROAD NORTH
ROYAL PALM BEACH, FL 33411 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

05/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOWALSKI, MARK A
Address: 3842 CHICKASHA ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOWALSKI, MARK A
Address: 13839 43RD ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. KOWALSKI

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date