2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087903

Entity Name: CAK PROPERTIES, INC.

FILED Jan 26, 2011 Secretary of State

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

4034 ROBERTS PT RD SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

PO BOX 5668 SARASOTA, FL 342775668 US

FEI Number: 65-1136554 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:

KNOWLES, CHARLES 4034 ROBERTS PT RD SARASOTA, FL 34242

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 Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: KNOWLES, CHARLES Address: 4034 ROBERTS PT RD City-St-Zip: SARASOTA, FL 34242

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: CHARLES KNOWLES PRES 01/26/2011