

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111027

Entity Name: RK VENTURES INCORPORATED

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
STE 301
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BLVD.
STE 301
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1154495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
350 CAMINO GARDENS BLVD.
STE-301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DAIELLO, THOMAS D
350 CAMINO GARDENS BLVD.
STE-301
BOCA RATON, FL 33432 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: THOMAS D. DAIELLO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNER, RONALD
Address: 350 CAMINO GARDENS BLVD. STE 301
City-St-Zip: BOCA RATON, FL 33432

Title: VPT
Name: GREENWALD, KERRY A
Address: 350 CAMINO GARDENS BLVD. STE 301
City-St-Zip: BOCA RATON, FL 33432

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: KERRY A. GREENWALD

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date