

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000043842

Entity Name: W & K ENTERPRISES, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

11520 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11520 WILES RD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 03-0429842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERMAN SENTERFITT
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAMES R. MCGLYNN, ATTORNEY AT LAW
9600 W. SAMPLE RD
STE 505
CORAL SPRINGS, FL 33063 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: JAMES R. MCGLYNN

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIZST, KIMBERLY
Address: 12209 NW 31ST DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: WIZST, WILLIAM J
Address: 12209 NW 31ST DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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 WIZST

VP

06/23/2011

Electronic Signature of Signing Officer or Director

Date