

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135509

Entity Name: CMK PROPERTIES, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1031 W MORSE BLVD SUITE 325
WINTER PARK, FL 32789

New Principal Place of Business:

1025 LAKE GRACIE DR.
EUSTIS, FL 32726

Current Mailing Address:

1031 W MORSE BLVD SUITE 325
WINTER PARK, FL 32789

New Mailing Address:

1025 LAKE GRACIE DR.
EUSTIS, FL 32726

FEI Number: 06-1668814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRST, CHERYL M
1031 W MORSE BLVD SUITE 325
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KIRST, CHERYL M
1025 LAKE GRACIE DR.
EUSTIS, FL 32726 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KIRST, CHERYL M
Address: 1025 LAKE GRACIE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: KIRST, DENNIS E
Address: 1025 LAKE GRACIE DRIVE
City-St-Zip: EUSTIS, FL 32726

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: CHERYL KIRST

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date