

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024324

Entity Name: GK HOLDING COMPANY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

28 LAKE JUNE WINTER DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1044
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 38-3673981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: PD
Name: RANDALL, WILLIAM
Address: 28 LAKE JUNE WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: STD
Name: RANDALL, KATE
Address: 28 LAKE JUNE WINTER DR
City-St-Zip: LAKE PLACID, FL 33852

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 RANDALL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date