

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075561

Entity Name: HKM PROPERTIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

24021 JENNINGS ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

24021 JENNINGS ROAD
MYAKKA CITY, FL 34221

Current Mailing Address:

24021 JENNINGS ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

6710 36TH AVE E #89
PALMETTO, FL 34221

FEI Number: 58-2675979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOGERHEYDE, KENNETH
24021 JENNINGS ROAD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

HOOGERHEYDE, KENNETH
2402021 JENNINGS RD
MYAKKA CITY, FL 34251 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: KENNETH HOOGERHEYDE

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOOGERHEYDE, KENNETH
Address: 24021 JENNINGS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH HOOGERHEYDE

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date