2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079251

Entity Name: KTK PROPERTIES, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

916 FIDDLERS CREEK ROAD 248 W SILVERTHORN LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

916 FIDDLERS CREEK ROAD 11637 E COLUMBIA PARK ROAD PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32258

FEI Number: 06-1705431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIR, KEVIN L
916 FIDDLERS CREEK ROAD
PONTE VEDRA BEACH, FL 32082 US

WEIR, KEVIN L
248 W SILVERTHORN LANE
PONTE VEDRA, FL 32081 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: KEVIN L WEIR 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WEIR, KEVIN L Name: WEIR, KEVIN L

Address: 916 FIDDLERS CREEK ROAD Address: 248 W SILVERTHORN LANE City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA, FL 32081

Title: D () Delete Title: D (X) Change () Addition

Name:WEIR, KIMBERLY MName:WEIR, KIMBERLY MAddress:916 FIDDLERS CREEK ROADAddress:248 W SILVERTHORN LANECity-St-Zip:PONTE VEDRA BEACH, FL 32082City-St-Zip:PONTE VEDRA, FL 32081

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: KEVIN L WEIR D 03/30/2009