

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086148

FILED
Jan 16, 2012
Secretary of State

Entity Name: M & K OF ST. AUGUSTINE INC.

Current Principal Place of Business:

119 ST GEORGE ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

119 ST GEORGE ST
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 33-1076739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, MICHAEL R
505 NINETEENTH ST.
ST. AUGUSTINE, FL 32084 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: DP
Name: DUNLAP, MICHAEL R
Address: 505 NINETEENTH ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DS
Name: DUNLAP, KELLI W
Address: 505 NINETEENTH ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KELLI W DUNLAP

DS

01/16/2012

Electronic Signature of Signing Officer or Director

Date