

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140461

Entity Name: CDK GROUP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

526 PARK STREET
SEBRING, FL 33870

New Principal Place of Business:

145 POMEGRANATE
SUITE B
SEBRING, FL 33870

Current Mailing Address:

PO BOX 1120
SEBRING, FL 338711120

New Mailing Address:

FEI Number: 20-0365345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, CHARLES D
526 PARK STREET
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

KIDD, CHARLES D
145 POMEGRANATE
SUITE B
SEBRING, FL 33870 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: CHARLES D KIDD

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIDD, CHARLES D
Address: PO BOX 1120
City-St-Zip: SEBRING, FL 338711120

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: CHARLES D KIDD

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date