2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085108

Entity Name: CK& K CAPITAL, INC.

FILED Jan 09, 2011 Secretary of State

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

12716 TRUCIOUS PLACE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12716 TRUCIOUS PLACE TAMPA, FL 33625

FEI Number: 55-0870255 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:

BRADBURY, KAVIN D
12716 TRUCIOUS PLACE
TAMPA, FL 33625 US

BRADBURY, KEVIN D
12716 TRUCIOUS PLACE
TAMPA, FL 33625 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 J CLAYTON 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BRADBURY, KEVIN D Address: 12716 TRUCIOUS PLACE City-St-Zip: TAMPA, FL 33625

Title: DV

Name: CLAYTON, KENNETH J Address: 16 SARATOGA LN City-St-Zip: SCARBOROUGH, ME 04074

Title: DS

Name: CLAYTON, CHRISTINE M
Address: 16 SARATOGA LN
City-St-Zip: SCARBOROUGH, ME 04074

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: KENNETH J CLAYTON DV 01/09/2011