

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163761

FILED
Apr 27, 2012
Secretary of State

Entity Name: H & K, OF NORTH FLORIDA, INC.

Current Principal Place of Business:

125 UNDERWOOD DRIVE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

125 UNDERWOOD DRIVE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 20-1979282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KAREN B
125 UNDERWOOD DRIVE
PALATKA, FL 32177 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: P
Name: BENNETT, HERBERT S JR
Address: 125 UNDERWOOD DRIVE
City-St-Zip: PALATKA, FL 32177

Title: S,T
Name: BENNETT, KAREN B
Address: 125 UNDERWOOD DRIVE
City-St-Zip: PALATKA, FL 32177

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: KAREN BENNETT

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date