2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2009
Secretary of State

DOCUMENT# P05000067571

Entity Name: MKV REAL ESTATE CORP.

Current Principal Place of Business:

631 US HWY 1 STE 406
N PALM BCH, FL 334084621

New Principal Place of Business:

Current Mailing Address:

631 US HWY 1 STE 406
N PALM BCH, FL 334084621

New Mailing Address:

FEI Number: 59-3805076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACKEY, WALTER J JR.
631 US HWY 1 STE 406
N PALM BCH, FL 334084621 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MACKEY, WALTER J JR
Address: 772 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST ( ) Delete
Name: WILLIAMS, EDWARDS S
Address: 6080 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EDWARD S WILLIAMS S/T 04/18/2009
Electronic Signature of Signing Officer or Director Date