

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 A
Secretary of State

DOCUMENT # P05000090831

1. Entity Name
CK NEW YORK PIZZA INC.



Principal Place of Business
5510 N OCEAN DRIVE UNIT 16-A
SINGER ISLAND, FL 33404

Mailing Address
5510 N OCEAN DRIVE UNIT 16-A
SINGER ISLAND, FL 33404



01122008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3106321	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACDONALD, CHARLES
5510 N OCEAN DRIVE UNIT 16-A
SINGER ISLAND, FL 33404

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WHALEN, KELLER
STREET ADDRESS 5510 N OCEAN DRIVE UNIT 16-A
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE D
NAME MACDONALD, CHARLES
STREET ADDRESS 5510 N OCEAN DRIVE UNIT 16-A
CITY-ST-ZIP SINGER ISLAND, FL 33404

TITLE
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STREET ADDRESS
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01/25/08-80017-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #