2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122156

Entity Name: LKI INVESTMENT INC.

FILED Mar 25, 2012 Secretary of State

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

418 13TH STREET ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

418 13TH STREET ST. CLOUD, FL 34769

FEI Number: 01-0845220 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:

DAVE, AKSHAY
5704 BUTTERFIELD ST
RIVERVIEW, FL 33578 US

DAVE, AKSHAY
328 S FALKENBURG RD
TAMPA, FL 33619 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: AKSHAY DAVE 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, MUKESH R Address: 418 13TH STREET City-St-Zip: ST. CLOUD, FL 34769

Title: S

 Name:
 PATEL, JAYANTI K

 Address:
 1 DEERFIELD LANE

 City-St-Zip:
 CHARLESTON, IL 61920

Title: V

Name: PATEL, NARAN B Address: 269 LOMA DR

City-St-Zip: WINTER HAVEN, FL 33881

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: MUKESH R PATEL P 03/25/2012