

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059983

FILED
Feb 05, 2012
Secretary of State

Entity Name: CK3, INC.

Current Principal Place of Business:

19390 COLLINS AVENUE
SUITE 504
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVENUE
SUITE 504
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 71-1004351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRATER, OWEN
19390 COLLINS AVE
STE 504
SUNNY ISLES BEACH, FL 33160 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: INTRATER, OWEN
Address: 19390 COLLINS AVE STE 504
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: ST
Name: KRINICK, JEFFREY
Address: 21A EDISON AVE
City-St-Zip: W BABYLON, NY 11704

Title: V
Name: FELDMAN, DAVID
Address: 21A EDISON AVE
City-St-Zip: W BABYLON, NY 11704

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: OWEN INTRATER

P

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date