2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131723

Entity Name: JTK RE HOLDINGS, INC.

FILED Apr 26, 2011 Secretary of State

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

281 THOR AVENUE SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

281 THOR AVENUE SE PALM BAY, FL 32909

FEI Number: 20-5722303 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:

BONAS, RICHARD M MR 1501 AVOCADO AVE MELBOURNE, FL 32935

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOLLIFF, THOMAS J MR

 Address:
 3320 HORSESHOE DR

 City-St-Zip:
 LONGWOOD, FL 32779

Title: D

Name: PARKER, DONALD J MR Address: 2885 ORANGE AVE City-St-Zip: MALABAR, FL 32950

Title: D

Name: MARCELLO, KURT W MR Address: 465 ALACHUA AVE NW City-St-Zip: PALM BAY, FL 32907

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: DONALD J. PARKER DIR 04/26/2011