

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155394

FILED
Apr 19, 2010
Secretary of State

Entity Name: MK II MANAGEMENT COMPANY

Current Principal Place of Business:

6880 N CALUMET CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6880 N CALUMET CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-8104696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVE
FT LAUDERDALE, FL 33316 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: PSTD
Name: KENT, MICHAEL R II
Address: 6880 N CALUMET CIR
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL R. KENT, II

PSTD

04/19/2010

Electronic Signature of Signing Officer or Director

Date