

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076439

FILED
Apr 27, 2011
Secretary of State

Entity Name: F & K MAINTENANCE INC. OF POLK COUNTY

Current Principal Place of Business:

1750 ABC ROAD
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1750 ABC ROAD
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 26-0550876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, FRED A G
1750 ABC ROAD
LAKE WALES, FL 33853 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: PD
Name: WOODS, FRED A G
Address: 1750 ABC ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: VPD
Name: WOODS, KENNETH R
Address: 1750 ABC ROAD
City-St-Zip: LAKE WALES, FL 33853

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: KENNETH R. WOODS

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date