

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097370

Entity Name: P K CAPITAL GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2476 CHAPPARAL DR
MELBOURNE, FL 32934

New Principal Place of Business:

1564 BONELLI COURT
MELBOURNE, FL 32934

Current Mailing Address:

2476 CHAPPARAL DR
MELBOURNE, FL 32934

New Mailing Address:

1564 BONELLI COURT
MELBOURNE, FL 32934

FEI Number: 26-0836963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM II, GARY R
2476 CHAPPARAL DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CUNNINGHAM II, GARY R
1564 BONELLI COURT
MELBOURNE, FL 32934 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CUNNINGHAM II, GARY R
Address: 1564 BONELLI COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: CUNNINGHAM, CARICE A
Address: 1564 BONELLI COURT
City-St-Zip: MELBOURNE, FL 32934

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: GARY R CUNNINGHAM II

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date