

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046799

Entity Name: M.K. REALTY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1100 PINE RIDGE ROAD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1100 PINE RIDGE ROAD
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-2599002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE YEAGER CHEFFY, ATTORNEY AT LAW
2375 TAMiami TRAIL NORTH
SUITE 310
NAPLES, FL 341034439 US

Name and Address of New Registered Agent:

KESSOUS, EYAL
1100 PINE RIDGE ROAD
NAPLES, FL 34108 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: EYAL KESSOUS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESSOUS, EYAL Y
Address: 1100 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108

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: EYAL KESSOUS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date