2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096508

Entity Name: PA & K PROPERTIES, INC.

FILED Apr 25, 2011 Secretary of State

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

8603 SWANN RIDGE CT TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

8603 SWANN RIDGE CT TAMPA, FL 33647

FEI Number: 26-3605756 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:

ZIMMER & LAWSON ACCOUNTING SERVICE INC
2403 W STATE STREET
TAMPA, FL 33609 US
COPLEY, PAMELA J
8603 SWANN RIDGE CT
TAMPA, FL 33647 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: PAM COPLEY 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COPLEY, PAMELA J Address: 8603 SWANN RIDGE CT City-St-Zip: TAMPA, FL 33647

Title: VP

Name: COPLEY, KIRK A
Address: 8603 SWANN RIDGE CT
City-St-Zip: TAMPA, FL 33647

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: PAMELA COPLEY PRES 04/25/2011