2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109575

Entity Name: PK CONTRACTORS INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8537 S.E. NICOLETE LANE 5734 SE HORSESHOE PT RD HOBE SOUND, FL 33455 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 8537 S.E. NICOLETE LANE 5734 SE HORSESHOE PT RD HOBE SOUND, FL 33455 STUART, FL 34997 US FEI Number: 26-3809224 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: KNAFLE, PAUL H KNAFLE, PAUL H 8537 S.É. NICOLETE LANE 5734 SE HORSESHOE PT RD HOBE SOUND, FL 33455 US STUART, FL 34997 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KNAFLE, PAUL KNAFLE, PAUL H Name: Name: 8537 S.E. NICOLETE LANE 5734 SE HORSESHOE PT RD Address: Address: STUART, FL 34997 US City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: () Delete Title: () Change (X) Addition Title: KNAFLE, PAUL H Name: Name: 5734 SE HORSESHOE PT RD Address: Address: STUART, FL 34997 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete KNAFLE, PAUL H Name: Name: 5734 SE HORSESHOE PT RD Address Address: City-St-Zip: City-St-Zip: STUART, FL 34997 US Title: () Delete Title: () Change (X) Addition KNAFLE, PAUL H Name: Name: Address: Address: 5734 SE HORSESHOE PT RD City-St-Zip: City-St-Zip: STUART, FL 34997 US Title: Title: () Change (X) Addition () Delete KNAFLE, PAUL H Name: Name: Address: Address: 5734 SE HORSESHOE PT RD City-St-Zip: City-St-Zip: STUART, FL 34997 US Title: () Delete Title: () Change (X) Addition KNAFLE, PAUL H Name: Name: 5734 SE HORSESHOE PT RD Address: Address: City-St-Zip: City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL H KNAFLE D 04/30/2009