

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004808

Entity Name: HK BUILDING GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-4078625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, HENRY M
17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KLEINER, HENRY
17100 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 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: HENRY KLEINER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KLEINER, HENRY M
Address: 17100 NE 11TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP,D
Name: KLEINER, EDITH
Address: 17100 NE 11TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: HENRY KLEINER

P,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date