2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026696

Entity Name: DK CONSULTANTS, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

12250 NW 77TH MANOR PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

12250 NW 77TH MANOR PARKLAND, FL 33076 US

FEI Number: 26-4531927 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:

TAXIER-SCHIFFMAN, DONNA 12250 NW 77TH MANOR PARKLAND, FL 33076 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: TAXIER-SCHIFFMAN, DONNA Address: 12250 NW 77TH MANOR City-St-Zip: PARKLAND, FL 33076 US

Title: VP

Name: LEOMBRUNO, KERRI Address: 4981 NW 119TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33076 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: DONNA TAXIER-SCHIFFMAN PRES 02/09/2012