

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064544

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PK GROUP, INC.

Current Principal Place of Business:

1801 GULFSHORE BLVD N, PH01
NAPLES, FL 34102

New Principal Place of Business:

3930 DOMESTIC AVE.
NAPLES, FL 34104

Current Mailing Address:

1801 GULFSHORE BLVD N, PH01
NAPLES, FL 34102

New Mailing Address:

3930 DOMESTIC AVE.
NAPLES, FL 34104

FEI Number: 80-0451677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEN, PAUL J
1801 GULFSHORE BLVD N, PH01
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KESSEN, PAUL J
4032 CRAYTON RD.
NAPLES, FL 34103 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KESSEN, PAUL J
Address: 4032 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KESSEN, PAMELA L
Address: 4032 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103

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: PAUL J KESSEN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date