

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064845

Entity Name: RKK FLORIDA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

224 DATURA ST #800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST #800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-1436927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROSAS, RAYMOND K
224 DATURA ST #800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PRES
Name: KAROSAS, RAYMOND K
Address: 800 DATURA STREET #800
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: KAROSAS, LINDA
Address: 800 DATURA STREET #800
City-St-Zip: WEST PALM BEACH, FL 33401 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: LINDA KAROSAS

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date