

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064845

Entity Name: RKK FLORIDA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

319 CLEMATHIS STR #118
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

319 CLEMATHIS STR #118
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 160-777
WEST PALM BEACH, FL 33401 US

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
222 LAKEVIEW AVENUE
#160-777
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: 222 LAKEVIEW AVENUE, SUITE 160-777
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: KAROSAS, LINDA
Address: 222 LAKEVIEW AVENUE, SUITE 160-777
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: RAYMOND K KAROSAS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date