2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008551

Entity Name: STK CAPITAL, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13904 N. BOULEVARD TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13904 N. BOULEVARD TAMPA, FL 33613

FEI Number: 27-4670600 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:

GOMEZ, ROBERT JR. 13904 N. BOULEVARD TAMPA, FL 33613 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: GOMEZ, ROBERT JR. Address: 13904 N. BOULEVARD City-St-Zip: TAMPA, FL 33613 US

Title: 1

 Name:
 DEL RIO, JOSE E

 Address:
 17402 HIALEAH DRIVE

 City-St-Zip:
 ODESSA, FL 33556 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: JOSE E. DEL RIO T 02/07/2012