

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052980

Entity Name: NK CAFE COMPANY

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

17700 MIDDLE OAK COURT  
FORT MYERS, FL 33967

## New Principal Place of Business:

16960 ALICO MISSIONS WAY SUITE 104  
FORT MYERS, FL 33908 US

## Current Mailing Address:

17700 MIDDLE OAK COURT  
FORT MYERS, FL 33967

## New Mailing Address:

FEI Number: 45-2521666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTENY, NELSON K  
17700 MIDDLE OAK COURT  
FORT MYERS, FL 33967 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: D  
Name: MARTENY, NELSON K  
Address: 17700 MIDDLE OAK COURT  
City-St-Zip: FORT MYERS, FL 33967

Title: D  
Name: MARTENY, KATHLEEN L  
Address: 17700 MIDDLE OAK COURT  
City-St-Zip: FORT MYERS, FL 33967

Title: P  
Name: MARTENY, NELSON K  
Address: 17700 MIDDLE OAK COURT  
City-St-Zip: FORT MYERS, FL 33967

Title: S  
Name: MARTENY, KATHLEEN L  
Address: 17700 MIDDLE OAK COURT  
City-St-Zip: FORT MYERS, FL 33967

Title: T  
Name: MARTENY, NELSON K  
Address: 17700 MIDDLE OAK COURT  
City-St-Zip: FORT MYERS, FL 33967

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: NELSON K MARTENY

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date