

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000068603

Entity Name: PCK HOLDINGS CORP

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

911 SOUTH 13TH AVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

900 ADAMS STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

911 SOUTH 13TH AVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

900 ADAMS STREET
HOLLYWOOD, FL 33019 US

FEI Number: 45-2987385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRIAKIDES, PETER C CEO
911 SOUTH 13TH AVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KYRIAKIDES, PETER C CEO
900 ADAMS STREET
HOLLYWOOD, FL 33019 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: PETER C KYRIAKIDES

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KYRIAKIDES, PETER C CEO
Address: 900 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: PETER C KYRIAKIDES

CEO

05/17/2012

Electronic Signature of Signing Officer or Director

Date