

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091928

Entity Name: AKV AGENCY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4370 ISLAND REEF DR.
WELLINGTON, FL 33449 US

New Principal Place of Business:

1241 S. MILITARY TRAIL
STE G
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

4370 ISLAND REEF DR.
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 45-3651925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARLACK, ALISTAIR
4370 ISLAND REEF DR
WELLINGTON, FL 33449 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: P,D
Name: VARLACK, ALISTAIR
Address: 4370 ISLAND REEF DR
City-St-Zip: WELLINGTON, FL 33449 US

Title: S,T
Name: VARLACK, KRISTINE
Address: 4370 ISLAND REEF DR
City-St-Zip: WELLINGTON, FL 33449 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: ALISTAIR VARLACK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date