

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083186

FILED
Apr 04, 2009
Secretary of State

Entity Name: HK-2 INVESTMENT CORPORATION

Current Principal Place of Business:

95 PINE TREE DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 510758
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3214972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLIUS, HIU YEN
95 PINE TREE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MILLIUS, HIU Y
95 PINE TREE DRIVE
INDIALANTIC, FL 32903 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: HIU Y. MILLIUS

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLIUS, HIUY
Address: 95 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: TOLLMAN, WILLIAM M
Address: 95 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLIUS, HIU Y
Address: 95 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M TOLLMANN

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date