

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049553

Entity Name: H.K.H. ENTERPRISES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1441 SO. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

946 NW 104TH LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0519274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, KENNETH M VP
946 NW 104TH LANE
CORAL SPRINGS, FL 33071 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: PSD
Name: HENKEL, HILARY B PRES
Address: 946 NW 104TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 BR

Title: VP
Name: HENKEL, KENNETH M VP
Address: 946 NW 104 LANE
City-St-Zip: CORAL SPRINGS, FL 33071 BR

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: KENNETH HENKEL

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date