2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000076523

Entity Name: A & K ENTERPRISES OF VERO, INC.

FILED May 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1790 SAND DOLLAR WAY VERO BEACH, FL 32963 US 1810 SAND DOLLAR WAY VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

1790 SAND DOLLAR WAY
VERO BEACH, FL 32963 US
1810 SAND DOLLAR WAY
VERO BEACH, FL 32963 US

FEI Number: 65-0532262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOONTZ, ALFRED J JR.

1790 SAND DOLLAR WAY
VERO BEACH, FL 32963 US

KOONTZ, ALFRED J JR.

1810 SAND DOLLAR WAY
VERO BEACH, FL 32963 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: 05/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: KOONTZ, ALFRED J JR. Address: 1810 SAND DOLLAR WAY City-St-Zip: VERO BEACH, FL 32963

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: ALFRED J. KOONTZ, JR. PTD 05/12/2012