

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092732

FILED
May 05, 2009
Secretary of State

Entity Name: Z & K PROPERTY CORPORATION, INC.

Current Principal Place of Business:

4433 OCEAN DR A1A
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4433 OCEAN DRIVE A1A
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

4433 OCEAN DR A1A
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-0550676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCZAK, KRYSZYNA
4433 OCEAN DRIVE A1A
LAUDERDALE BY THE SEA, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCZAK, KRYSZYNA
Address: 4433 OCEAN DR A1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP () Delete
Name: LENIART, STANISLAW
Address: 11 BLUE RIDGE DRIVE
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: S () Delete
Name: LENIART, ZOFIA
Address: 11 BLUE RIDGE DR
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: T () Delete
Name: FRANCZAK, ADAM
Address: 4433 OCEAN DR A1A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KRYSZYNA FRANCZAK

DP

05/05/2009

Electronic Signature of Signing Officer or Director

Date