

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2012
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 DR A1A
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0550676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCZAK, KRYSTYNA
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

OFFICERS AND DIRECTORS:

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

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

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

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

T

01/24/2012

Electronic Signature of Signing Officer or Director

Date