2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089350

Entity Name: FKK ENTERPRISES, INC.

FILED Apr 14, 2012 Secretary of State

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

3754 NW PIN OAK DRIVE

JENSEN BEACH, FL 34957 US

332 NW STRATFORD LANE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

3754 NW PIN OAK DRIVE 332 NW STRATFORD LANE
JENSEN BEACH, FL 34957 US PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0809289 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:

SHAH, HARSHA
3754 NW PIN OAK
3754 NW PIN OAK
3754 NW STRATFORD LANE
3758 PORT SAINT LUCIE, FL 34983 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: HARSHA SHAH 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHAH, NITIN

Address: 332 NW STRATFORD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: [

Name: SHAH, HARSHA

Address: 332 NW STRATFORD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: HARSHA SHAH O 04/14/2012