2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015526

Entity Name: FPK, INC.

FILED Mar 22, 2012 Secretary of State

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

418-A FREMONT AVE 418- FREMONT AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

418-A FREMONT AVE 418- FREMONT AVE

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 59-3498900 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:

FLORIO, PATRICIA A FLORIO, PATRICIA A 418-A FREMONT AVE 418-P FŘEMONT AVE

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FLORIO, PATRICIA A Name: 929 SEA DUCK DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32119

Title:

Name: FLORIO, MICHAEL 929 SEA DUCK DR Address:

DAYTONA BEACH, FL 32119 City-St-Zip:

Title:

FLORIO, PATRICIA A Name: 929 SEA DUCK DR Address: DAYTONA BEACH, FL 32119 City-St-Zip:

Title: **PRES**

FLORIO, MICHAEL T Name: Address: 929 SEA DUCK DRIVE

City-St-Zip: DAYTONA BEACH, FL 32119 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: PATRICIA FLORIO S/TR 03/22/2012