

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080168

Entity Name: S & K HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0863607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 33316 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAACS, CYNTHIA L
Address: 7129 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ISAACS, K DAVID
Address: 34 MURIEL AVE
City-St-Zip: LAWRENCE, NY 11559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: K. DAVID ISAACS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date