

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080168

Entity Name: S & K HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE TENTH AVE
300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 SE TENTH AVE
300
FORT LAUDERDALE, FL 333162907

FEI Number: 65-0863607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
C/O HALLIDAY GROUP REALTY MGMT. INC.
1800 SE TENTH AVE STE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVE
300
FORT LAUDERDALE, FL 333162907 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: K. DAVID ISAACS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date