

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085869

Entity Name: CKO REALTY, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 2184
YULEE, FL 320412184

New Mailing Address:

FEI Number: 59-3536631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERCASH, KENNETH W
5150 BELFORT ROAD
BUILDING 400
JACKSONVILLE, FL 32256 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: DIR
Name: OVERCASH, KENNETH W
Address: 5150 BELFORT ROAD BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: OVERCASH, CHERYL V
Address: 5150 BELFORT ROAD BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

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: CHERYL V OVERCASH

DIR

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date