

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067358

FILED
Feb 15, 2011
Secretary of State

Entity Name: PK PROPERTIES, INC.

Current Principal Place of Business:

355 CENTER STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

355 CENTER STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0937133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PHILLIP W
18901 S.E. CROSSWINDS LN
JUPITER, FL 33478 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: PSD
Name: RICE, KENNETH L JR.
Address: 355 CENTER STREET
City-St-Zip: JUPITER, FL 33458

Title: VTD
Name: KNIGHT, PHILLIP W
Address: 355 CENTER STREET
City-St-Zip: JUPITER, FL 33458

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: KENNETH L RICE JR

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date