2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074449

Entity Name: PK CONSTRUCTION, INC.

FILED Mar 28, 2012 Secretary of State

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

6410 WAUCHULA ROAD MYAKKA, CITY, FL 34251

Current Mailing Address: New Mailing Address:

6410 WAUCHULA ROAD MYAKKA, CITY, FL 34251

FEI Number: 65-0943048 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:

KIEFER, GLENN 6410 WAUCHULA ROAD MYAKKA, CITY, FL 34251 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIEFER, GLENN R P Address: 6410 WAUCHULA ROAD City-St-Zip: MYAKKA, CITY, FL 34251

Title: D

 Name:
 PEREZ, VIRGILIO ST

 Address:
 1310 GLEN OAKS DR. EAST

 City-St-Zip:
 SARASOTA, FL 34232

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: GLENN R.KIEFER P 03/28/2012