

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076239

Entity Name: HKD LIMITED INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3283 TWILIGHT LANE
#5604
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3283 TWILIGHT LANE
#5604
NAPLES, FL 34109

New Mailing Address:

FEI Number: 11-3346757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELODOFF, BRUCE B
14751 CANOPY DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BELODOFF, BRUCE B
1352 WISCONSIN DR
NAPLES, FL 34103 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELODOFF, BRUCE B
Address: 1352 WISCONSIN DR
City-St-Zip: NAPLES, FL 34103

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: BRUCE B BELODOFF

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date