2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07998

Entity Name: K&KII, INC.

FILED Feb 07, 2011 Secretary of State

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

3636 N MILTON ROAD FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3636 N MILTON ROAD FORT PIERCE, FL 34946

FEI Number: 65-0234781 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:

BRYAN, BEN L JR 3636 N MILTON ROAD FORT PIERCE, FL 34946 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:
 BRYAN, BEN L JR

 Address:
 3636 N. MILTON RD.

 City-St-Zip:
 FORT PIERCE, FL 34946

Title: DVP

Name: BISHOP, WENDELL MAY Address: 2805 S INDIAN RIVER DR

City-St-Zip: FT PIERCE, FL

Title: DS

 Name:
 BRYAN, MARY ANN

 Address:
 3636 N. MILTON RD.

 City-St-Zip:
 FORT PIERCE, FL 34946

Title: DT

Name: HARCUS, FRANCES K Address: 680 PLANTATION RD. City-St-Zip: MARTINSVILLE, VA 24112

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: BEN L. BRYAN JR PRES 02/07/2011