

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26636

FILED
Feb 25, 2012
Secretary of State

Entity Name: THE P-Y-K CORPORATION, INC.

Current Principal Place of Business:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

3931 RAINTREE DR
MACCLENLY, FL 32063

New Mailing Address:

FEI Number: 59-3115003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNABB, GEORGE
3931 RAINTREE DR
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

KNABB, GEORGE W
3931 RAINTREE DR
MACCLENLY, FL 32063 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: GEORGE W. KNABB

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNABB, GEORGE W.
Address: 3931 RAINTREE DR
City-St-Zip: MACCLENLY, FL 32063

Title: V
Name: PRITCHETT, MH
Address: PO BOX 311
City-St-Zip: LAKE BUTLER, FL 32063

Title: S
Name: WOMBLES, EVIE
Address: 115 S. 5TH ST.
City-St-Zip: MACCLENLY, FL 32063

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: GEORGE W. KNABB

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date