2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000104174

Entity Name: CK INVESTMENT HOLDINGS INC

Current Principal Place of Business:

1919 N FLAGLER DRIVE SUITE 300

WEST PALM BEACH, FL 33407

Current Mailing Address:

1919 N FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33407

FEI Number: 47-1585537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, MARK W 1919 N FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33407 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

FILED Apr 24, 2015

Secretary of State

CC2611735589

Officer/Director Detail:

Title DPT

Name COOK, MARK W

Address 1919 N FLAGLER DRIVE, SUITE 300

City-State-Zip: WEST PALM BEACH FL 33407

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: MARK W. COOK PRESIDENT 04/24/2015