2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State
02-23-2004 90044 046 ***150.00

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1. Entity Name
T.D.K. CONSTRUCTION CO.,INC.

Principal Place of Business	Mailing Address
201 E. MAIN STREET MURFREESBORO, TN 37130	PO BOX 429 ROBARDS, KY 42452

02172004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1610 S. CHURCH STREET	
Suite, Apt. #, etc. SUITE C	Suite, Apt. #, etc.
City & State MURFREESBORO, TN	City & State
Zip 37130	Country USA
Zip	Country

4. FEI Number
61-1025614
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST KEACH, TIM 201 E. MAIN STREET MURFREESBORO, TN 37130	☐ Delete	DST TIM,KEACH 1610 S. CHURCH STREET, SUITE C MURFREESBORO, TN 37130	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP KEACH, DORRIS L 201 E. MAIN STREET MURFREESBORO, TN 37130	☐ Delete	DP DORRIS L. KEACH 1610 S. CHURCH STREET, SUITE C MURFREESBORO, TN 37130	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP KEACH, MARGARET 201 E. MAIN STREET MURFREESBORO, TN 37130	☐ Delete	DVP MARGARET KEACH 1610 S. CHURCH STREET, SUITE C MURFREESBORO, TN 37130	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dorris L. Keach/President D L Keach 2-17-2004 270-521-7825
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #