2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005715

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

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1610 S. CHURCH ST. STE. C MURFREESBORO, TN 37130 **New Mailing Address: Current Mailing Address:** PO BOX 429 ROBARDS, KY 42452 FEI Number: 61-1025614 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DST () Delete Title: DPST (X) Change () Addition Name: TIM, KEACH Name: TIM, KEACH 1610 S. CHURCH ST., STE. C 1610 S. CHURCH ST., STE. C Address: Address: City-St-Zip: MURFREESBORO, TN 37130 City-St-Zip: MURFREESBORO, TN 37130 Title: DΡ (X) Delete Title: () Change () Addition KEACH, DORRIS L Name: Name: 1610 S. CHURCH ST., STE. C Address: Address: MURFREESBORO, TN 37130 City-St-Zip: City-St-Zip:

Title: DVP (X) Delete

KEACH, MARGARET Name: 1610 S. CHURCH ST., STE, C

Name: Address: Address: City-St-Zip: MURFREESBORO, TN 37130 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Title:

SIGNATURE: TIM KEACH **PRES** 01/15/2009

() Change () Addition