

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110262

Entity Name: TKH, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

P0 BOX 7288
SEMINOLE, FL 33775

New Principal Place of Business:

P0 BOX 61164
SAINT PETERSBURG, FL 33784

Current Mailing Address:

P0 BOX 7288
SEMINOLE, FL 33775

New Mailing Address:

P0 BOX 61164
SAINT PETERSBURG, FL 33784

FEI Number: 01-0799403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONZ, HAROLD C JR
P0 BOX 7288
SEMINOLE, FL 33775 US

Name and Address of New Registered Agent:

KRONZ, HAROLD C JR
P0 BOX 61164
SAINT PETERSBURG, FL 33784 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: HAROLD C KRONZ JR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRONZ, HAROLD C JR
Address: P0 BOX 7288
City-St-Zip: SEMINOLE, FL 33775

Title: TRES () Delete
Name: KRONZ, HAROLD C SR
Address: P0 BOX 7288
City-St-Zip: SEMINOLE, FL 33775

Title: VP () Delete
Name: FENNELL, MATTHEW O
Address: P0 BOX 7288
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRONZ, HAROLD C JR
Address: P0 BOX 61164
City-St-Zip: SAINT PETERSBURG, FL 33784

Title: TRES (X) Change () Addition
Name: KRONZ, HAROLD C SR
Address: P0 BOX 61164
City-St-Zip: SAINT PETERSBURG, FL 33784

Title: VP (X) Change () Addition
Name: FENNELL, MATTHEW O
Address: P0 BOX 61164
City-St-Zip: SAINT PETERSBURG, FL 33784

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.

SIGNATURE: HAROLD C KRONZ JR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date