2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146408

Entity Name: TURNKEY RESOURCES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3025 CANOE CREEK ROAD SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

3025 CANOE CREEK ROAD SAINT CLOUD, FL 34772 US

FEI Number: 20-0554784 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:

NIELSEN, JERALD 3025 CANOE CREEK ROAD SAINT CLOUD, FL 34772 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

OFFICERS AND DIRECTORS:

Title: VF

Name: NIELSEN, JERALD
Address: 3025 CANOE CREEK ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: F

Name: NIELSEN, EDITH

Address: 3025 CANOE CREEK ROAD City-St-Zip: SAINT CLOUD, FL 34772 US

Title: TS

 Name:
 DOYLE, CINDY

 Address:
 874 SENECA TRAIL

 City-St-Zip:
 ST CLOUD, FL 34772 US

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: JERALD NIELSEN VP 04/27/2011