2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002754

Entity Name: T K GROUP, INC.

Current Principal Place of Business:

1781 SOUTH BELL SCHOOL ROAD CHERRY VALLEY, IL 61016

Current Mailing Address:

1781 SOUTH BELL SCHOOL ROAD CHERRY VALLEY, IL 61016

FEI Number: 36-3489575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROCKER, DOUGLAS S 119 BONITA ORMOND BEACH, FL 32174 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 Jun 25, 2015

Secretary of State

CC4389890646

Officer/Director Detail:

Title C Title D/P

Name SCHNAUFFER, WILLIAM Name COPELAND, JEFFREY

Address 1781 SOUTH BELL SCHOOL ROAD Address 1781 SOUTH BELL SCHOOL ROAD

City-State-Zip: CHERRY VALLEY IL 61016 City-State-Zip: CHERRY VALLEY IL 61016

Title D/VP Title S

Name BENNETT, DAVID Name DAVIS, JENNIFER

Address 1781 SOUTH BELL SCHOOL ROAD Address 1781 SOUTH BELL SCHOOL ROAD

City-State-Zip: CHERRY VALLEY IL 61016 City-State-Zip: CHERRY VALLEY IL 61016

Title T

Name SHELTON, ANN

Address 1781 SOUTH BELL SCHOOL ROAD

City-State-Zip: CHERRY VALLEY IL 61016

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: ANN SHELTON TREASURER 06/25/2015