

2013 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:** Yes**Name and Address of Current Registered Agent:**CROCKER, DOUGLAS S
#10 SEA HAWK DR.
ORMOND BEACH, FL 32176 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**Officer/Director Detail :**

Title	C
Name	SCHNAUFFER, WILLIAM
Address	1781 SOUTH BELL SCHOOL ROAD
City-State-Zip:	CHERRY VALLEY IL 61016

Title	D/P
Name	COPELAND, JEFFREY
Address	1781 SOUTH BELL SCHOOL ROAD
City-State-Zip:	CHERRY VALLEY IL 61016

Title	D/VP
Name	BENNETT, DAVID
Address	1781 SOUTH BELL SCHOOL ROAD
City-State-Zip:	CHERRY VALLEY IL 61016

Title	S
Name	MINNICK, ELIZABETH
Address	1781 SOUTH BELL SCHOOL ROAD
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****04/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date