

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166855

FILED
Feb 26, 2012
Secretary of State

Entity Name: T. & K. & K. INVESTMENT CO.

Current Principal Place of Business:

2920 NORTH PENINSULA DR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2920 NORTH PENINSULA DR
DAYTONA BEACH, FL 32118

New Mailing Address:

13900 SW 104 AVENUE
MIAMI, FL 33176

FEI Number: 59-0670677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLINER, CELESTE
2920 N PENINSULA DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DOLINER, JOEL
13900 SW 104 AVENUE
MIAMI, FL 33176 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: JOEL DOLINER

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOLINER, CELESTE
Address: 2920 NORTH PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VD
Name: DOLINER, HARRIS
Address: 244 MADISON AVE. PHF
City-St-Zip: NEW YORK, NY 10016

Title: SD
Name: RICHELLE, DOLINER
Address: 2400 N E 9TH ST 503
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: DOLINER, JOEL
Address: 13900 S W 104TH AVE
City-St-Zip: MIAMI, FL 33176

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: JOEL DOLINER

TD

02/26/2012

Electronic Signature of Signing Officer or Director

Date