2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353775

Entity Name: TUREK ENTERPRISES INC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90290 OVERSEAS HIGHWAY. TUREK BLDG

109

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

90290 OVERSEAS HIGHWAY. TUREK BLDG

109

TAVERNIER, FL 33070 US

FEI Number: 59-1319956 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:

TUREK, CASIMER 113 LAKE ROAD

TAVERNIER, FL 33070 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: VPD

 Name:
 LEPIANKA, DAVID VPD

 Address:
 217 NE RIO MAR DRIVE

 City-St-Zip:
 PT ST LUCIE, FL 34952 US

Title: PD

Name: TUREK, ANDREW PD Address: 113 LAKE ROAD

City-St-Zip: TAVERNIER, FL 33070 US

Title: STD

Name: TUREK, CASIMER S STD Address: 113 LAKE ROAD City-St-Zip: TAVERNIER, FL 33070 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: ANDREW TUREK P 01/16/2012