

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005204

FILED
Jul 02, 2007
Secretary of State

Entity Name: TK HOSPITALITY STAFFING, INC.

Current Principal Place of Business:

106 W. 4TH STREET
JUSTIN, TX 76247

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 484
JUSTIN, TX 76247

New Mailing Address:

FEI Number: 27-0091895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNTAIN, GEORGE
330 KONTIKI DR ISLE OF CAPRI #F-5
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LONG, KIM
Address: 106 W. 4TH STREET
City-St-Zip: JUSTIN, TX 76247

Title: VPS () Delete
Name: MOUNTAIN, TRACI
Address: 106 W. 4TH STREET
City-St-Zip: JUSTIN, TX 76247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIM LONG

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date