

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068666

Entity Name: TK STAR, INC.

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

745 ORIENTA AVE
1251
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

103 PINE SIDE DR
DEBARY, FL 32713

Current Mailing Address:

745 ORIENTA AVE
1251
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

103 PINE SIDE DR
DEBARY, FL 32713

FEI Number: 59-3658802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, TIMOTHY Z
745 ORIENTA AVE
1251
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

REGISTER, TIMOTHY Z
103 PINE SIDE DR
DEBARY, FL 32713 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

11/02/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REGISTER, TIMOTHY Z
Address: 103 PINE SIDE DR
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: REGISTER, KELLI A
Address: 103 PINE SIDE DR
City-St-Zip: DEBARY, FL 32713

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: TIMOTHY REGISTER

PRES

11/02/2010

Electronic Signature of Signing Officer or Director

Date