

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012656

Entity Name: TEK PROPERTIES INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

310 COLLEGE DRIVE  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

200 COLLEGE DRIVE  
ORANGE PARK, FL 32065

**Current Mailing Address:**

310 COLLEGE DRIVE  
ORANGE PARK, FL 32065

**New Mailing Address:**

200 COLLEGE DRIVE  
ORANGE PARK, FL 32065

FEI Number: 59-3697834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LINTON, JAMES E  
200 COLLEGE DR  
ORANGE PARK, FL 32065 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LINTON, JAMES E  
Address: 923 AUTHOR MOORE DR.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DST  
Name: MAY, THOMAS A  
Address: 5591 DIANTHUS ST.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DV  
Name: WARD, KEITH R  
Address: 2741 NAVAJO RD.  
City-St-Zip: ORANGE PARK, FL 32065

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: JAMES E. LINTON

PRES

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date