

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084557

Entity Name: TK PROPERTIES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

735 ALMOND ST., STE. A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

735 ALMOND ST., STE. A
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3753930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, TOM K
735 ALMOND ST., STE. A
CLERMONT, FL 34711 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: DS
Name: DOUGHERTY, TOM K
Address: 735 ALMOND ST., STE. A
City-St-Zip: CLERMONT, FL 34711

Title: PD
Name: ROSENBERG, KATHERINE P
Address: 735 ALMOND ST STE A
City-St-Zip: CLERMONT, FL 34711

Title: DVPT
Name: FRANKLIN, GEE GEE
Address: 12637 KATHERINE CIR
City-St-Zip: CLERMONT, FL 34711 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: KATHERINE P ROSENBERG

PD

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date