

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009988

Entity Name: TO MY TURKEY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

111 BRINY AVE # 2703
POMPANO BEACH, FL 33062 UN

FEI Number: 01-0594253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMREN, ALP
22356 COLLINGTON DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DEMREN, ALP
111 BRINY AVE # 2703
POMPANO BEACH, FL 33062 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEMREN, ALP
Address: 111 BRINY AVE # 2703
City-St-Zip: POMPANO BEACH, FL 33062 UN

Title: VTD
Name: DEMREN, NERIME
Address: 111 BRINY AVE # 2703
City-St-Zip: POMPANO BEACH, FL 33062 UN

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: ALP DEMREN

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date