

PO3000031083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

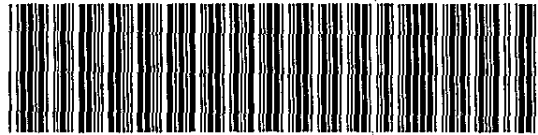
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TK Enterprises 2002, Inc.
(Name of corporation)

DOCUMENT NUMBER: PD3000031083

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Howe
(Name of contact person)

TK Enterprises 2002, Inc.
(Firm/Company)

208 Cambridge
(Address)

Longwood, Florida 32779
(City/state and zip code)

For further information concerning this matter, please call:

Ken Howe at (407) 869-6323
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TK Enterprises 2002, Inc.
- 1a. Date of incorporation: March 13, 2003 Document Number: P03000031083
2. The name and address of the current registered agent and office:

Thomas Richardson
4318 Cloverleaf Place
Casselberry, Florida 32707

3. The name and address of the new registered agent and office:
(P. O. Box Not Acceptable)

Ken Howe
208 Cambridge
Longwood, Florida 32779

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.


Ken Howe, Director

Date: 11-17-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Ken Howe, Registered Agent

Date: 11-17-04

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