

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125466

FILED
Jan 02, 2008
Secretary of State

Entity Name: TPK INC.

Current Principal Place of Business:

1221 CORTEZ AV
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1221 CORTEZ AV
LEHIGH ACRES, FL 33972

Current Mailing Address:

1221 CORTEZ AV
LEHIGH ACRES, FL 33936

New Mailing Address:

1221 CORTEZ AV
LEHIGH ACRES, FL 33972

FEI Number: 54-2131058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, TIMOTHY PAUL
1221 CORTEZ AV
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

KATZ, TIMOTHY PAUL
1221 CORTEZ AV
LEHIGH ACRES, FL 33972 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

01/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, TIMOTHY PAUL
Address: 1221 CORTEZ AV
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, TIMOTHY PAUL
Address: 1221 CORTEZ AV
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY PAUL KATZ

D

01/02/2008

Electronic Signature of Signing Officer or Director

Date