2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125466

Entity Name: TPK INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1221 CORTEZ AV LEHIGH ACRES, FL 33972

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KATZ, TIMOTHY PAUL

 Address:
 1221 CORTEZ AV

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: TIMOTHY PAUL KATZ OWNE 01/05/2012