

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050749

Entity Name: TKM PROPERTIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2034 CLARKE AVE
FORT MYERS, FL 33905

New Principal Place of Business:

13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905

Current Mailing Address:

2034 CLARKE AVE
FORT MYERS, FL 33905

New Mailing Address:

13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905

FEI Number: 50-0014009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TAD
2034 CLARKE AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MILLER, TAD
13102 PALM BEACH BLVD
SUITE #C
FORT MYERS, FL 33905 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: TAD MILLER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, TAD
Address: 13102 PALM BEACH BLVD SUITE #C
City-St-Zip: FORT MYERS, FL 33905

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: TAD MILLER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date