

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167263

Entity Name: T.C.C.K. CORPORATION

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2234 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2162580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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: PD
Name: KLEIN, THOMAS
Address: 2234 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: SD
Name: KLEIN, CLAUDIA
Address: 2234 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: KLEIN, CHRISTINE
Address: 2234 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914

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: THOMAS KLEIN

MR.

02/25/2011

Electronic Signature of Signing Officer or Director

Date