

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036116

FILED
Apr 01, 2009
Secretary of State

Entity Name: TKI PROPERTIES INVESTMENT, INC.

Current Principal Place of Business:

355 SHORE DRIVE
ELLENTON, FL 34222

New Principal Place of Business:

140 RIVERA DUNES WAY
#502
PALMETTO, FL 34221

Current Mailing Address:

P. O. BOX 1121
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 05-0618523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURICE, VINCENT N
355 SHORE DRIVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

EURICE, VINCENT N
140 RIVERA DUNES WAY
#502
PALMETTO, FL 34221 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: VINCENT N. EURICE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EURICE, VINCENT N
Address: 355 SHORE DRIVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EURICE, VINCENT N
Address: 140 RIVERA DUNES WAY, #502
City-St-Zip: PALMETTO, FL 34221

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: VINCENT N EURICE

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date