

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062743

FILED
Apr 21, 2008
Secretary of State

Entity Name: T & K HOSPITALITY GROUP INCORPORATED

Current Principal Place of Business:

304 STATE ROAD 312
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

C/O GOSPODARSKI
P.O. BOX 4022
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 20-2718287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUORN, STACY V
20 PRINCESS DELORES LANE
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRUORN, STACY V
Address: 20 PRINCESS DELORES LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Delete
Name: KHANMALAITHONG, PAVINA
Address: 14 PINELAND LN
City-St-Zip: PALM COAST, FL 32164 US

Title: ST () Delete
Name: PRUORN, PAUL
Address: 20 PRINCESS DELORES LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PRUORN, PAUL
Address: 20 PRINCESS DELORES LANE
City-St-Zip: PALM COAST, FL 32164 US

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: STACY PRUORN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date