

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148826

Entity Name: T&K ACRYLIC & SERVICES INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

16550 SE.275TH AVE
UMATILLA, FL 32784 US

New Principal Place of Business:

11810 GARRISON LN.
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 2530
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 13-4324883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, TIMOTHY W
16550 SE 275TH AVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

HENSHAW, TIMOTHY W
11810 GARRISON LN.
UMATILLA, FL 32784 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

05/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSHAW, TIMOTHY W
Address: 16550 SE 275TH AVE
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSHAW, TIMOTHY W
Address: 11810 GARRISON LN.
City-St-Zip: UMATILLA, FL 32784 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: TIMOTHY W. HENSHAW

Electronic Signature of Signing Officer or Director

P

05/03/2008

Date