2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031994

Entity Name: TCK ENTERPRISES, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 NW 3 AVE DANIA, FL 33004

Current Mailing Address: New Mailing Address:

5 NW 3 AVE 2870 SW 42ND STREET DANIA, FL 33004 HOLLYWOOD, FL 33312

FEI Number: 20-4487054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, STEVE 5 NW 3 AVE 8435 SW 42 COURT DANIA, FL 33004 US DAVIE, FL 33312 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: STEVE KATZ 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KATZ, STEVE KATZ, STEVE Name: Name: 8435 SW 42ND CT 8435 SW 42ND CT Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: DAVIE, FL 33328 US

 Name:
 KATZ, TRACY A
 Name:
 KATZ, TRACY A

 Address:
 8435 SW 42ND CT
 Address:
 8435 SW 42ND CT

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 DAVIE, FL 33328 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: STEVEN KATZ P 01/16/2009