

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042331

Entity Name: T P K Y INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

12951 METRO PKWY
SUITE 4
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

8368 BAHAMAS ROAD
FORT MYERS, FL 33912

New Mailing Address:

8368 BAHAMAS ROAD
FORT MYERS, FL 33967

FEI Number: 11-3774099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARRIS, TINA
8368 BAHAMAS ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

YARRIS, TINA
8368 BAHAMAS ROAD
FORT MYERS, FL 33967 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YARRIS, TINA
Address: 8368 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: YARRIS, TINA
Address: 8368 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: S
Name: YARRIS, KENNETH F
Address: 8368 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: T
Name: YARRIS, KENNETH F
Address: 8368 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

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: TINA YARRIS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date