

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042331

FILED
Apr 28, 2011
Secretary of State

Entity Name: T P K Y INC.

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 33967

New Mailing Address:

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 33967 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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date