

PO6000057086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TK INSURANCE AND FINANCIAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P06000057086

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TY ANTHONY EVANS
Name of Contact Person

TK INSURANCE AND FINANCIAL SERVICES, INC.
Firm/Company

2431 ALOMA AVE, SUITE 251
Address

WINTER PARK, FL 32792
City/State and Zip Code

TYEVANS@TK-INSURANCE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TY ANTHONY EVANS at (407) 592-7272
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TK INSURANCE AND FINANCIAL SERVICES INC.
2. The principal office address: 2431 ALOMA AVE, SUITE 251
WINTER PARK, FL 32792
3. The mailing address (if different): 2431 ALOMA AVE, SUITE 251
WINTER PARK, FL 32792
4. Date of incorporation/qualification: 05/01/2006 Document number: P06000057086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Ty A. Evans
2785 WRIGHTS ROAD
SUITE 1113
OVIEDO, FL 32765
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
2431 ALOMA AVE
SUITE 251
WINTER PARK, FL 32792

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ty A. Evans
Signature of an officer or director

TY ANTHONY EVANS
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ty A. Evans
Signature of Registered Agent

12-14-09
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***