

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094515

FILED
Feb 17, 2009
Secretary of State

Entity Name: TOKAY LAND & PROPERTIES INC.

Current Principal Place of Business:

495 ALT 19
1195
PALM HARBOR, FL 34682

New Principal Place of Business:

6129 SIESTA LANE
PORT RICHEY, FL 34668

Current Mailing Address:

495 ALT 19
1195
PALM HARBOR, FL 34682

New Mailing Address:

6129 SIESTA LANE
PORT RICHEY, FL 34668

FEI Number: 20-5224040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, AARON S
495 ALT 19
1195
PALM HARBOR, FL 34682 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORGIONE, THOMAS L
Address: 495 ALT 19 #1195
City-St-Zip: PALM HARBOR, FL 34682

Title: VP (X) Delete
Name: WATKINS, AARON S
Address: 495 ALT 19 #1195
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, AARON S
Address: 6129 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON WATKINS

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date