

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152977

Entity Name: T.P.C. HOSPITALITY INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

766 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408?

New Principal Place of Business:

766 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

13421 KINGSBURY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8030306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RANDALL
13421 KINGSBURY DR
WEST PALM BEACH, FL 33414 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: D () Delete
Name: TURNER, RANDALL
Address: 13421 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL TURNER

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date