2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152977

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

FILED Sep 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

13421 KINGSBURY DRIVE WELLINGTON, FL 33414

FEI Number: 20-8030306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, RANDALL 13421 KINGSBURY DR WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TURNER, RANDALL

 Address:
 13421 KINGSBURY DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414

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: RANDALL H TURNER PRES 09/01/2011