

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152977

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

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

766 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

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:

TURNER, RANDALL H PRES.
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: RANDALL H TURNER

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, RANDALL H PRES.
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

03/18/2012

Electronic Signature of Signing Officer or Director

Date