2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038132

Entity Name: TBKT INVESTMENTS, INC.

FILED Mar 03, 2011 Secretary of State

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

3801 NW 39TH ST 1131 SW JUMPER ST

LAUDERDALE LAKES, FL 33309 PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

3801 NW 39TH ST 1131 SW JUMPER ST

LAUDERDALE LAKES, FL 33309 PORT ST. LUCIE, FL 34983

FEI Number: 65-1301843 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:

COOK, EDNA D COOK, EDNA D 5498 NW 39TH ST 1131 SW JUMPER ST

LAUDERHILL, FL 33313 US PORT ST LUCIE, FL 34893 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: EDNA COOK 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COOK, EDNA

 Address:
 1131 SW JUMPER ST

 City-St-Zip:
 PORT ST LUCIE, FL 34983

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: EDNA COOK PRES 03/03/2011