

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060213

FILED
May 08, 2009
Secretary of State

Entity Name: T K MANAGEMENT GROUP INCORPORATED

Current Principal Place of Business:

4060 NEW BROAD CIR
APT. 300
OVIEDO, FL 32765

New Principal Place of Business:

306 DIXIE DR
APT 2004
TALLAHASSEE, FL 32304

Current Mailing Address:

4060 NEW BROAD CIR
APT. 300
OVIEDO, FL 32765

New Mailing Address:

306 DIXIE DR
APT 2004
TALLAHASSEE, FL 32304

FEI Number: 20-0249845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADNANI, KARUNA
4060 NEW BROAD CIR
APT. 300
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HERNANDEZ, OKINIO A
306 DIXIE DR
APT 2004
TALLAHASSEE, FL 32304 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: OKINIO ANTONIO HERNANDEZ

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MADNANI, KARUNA
Address: 4060 NEW BROAD CIR, APT. 300
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Delete
Name: HERNANDEZ, ANTONIO
Address: 4060 NEW BROAD CIR, APT. 300
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, OKINIO A
Address: 4060 NEW BROAD CIR, APT. 300
City-St-Zip: OVIEDO, FL 32765

Title: VPD (X) Change () Addition
Name: HERNANDEZ, OKINIO A
Address: 4060 NEW BROAD CIR, APT. 300
City-St-Zip: OVIEDO, FL 32765

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: OKINIO ANTONIO HERNANDEZ

PSTD

05/08/2009

Electronic Signature of Signing Officer or Director

Date