

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033930

Entity Name: TPMK INC

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

8629 FENHOLLOWAY COURT
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8629 FENHOLLOWAY COURT
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-2338165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTAS, ANASTASIOS
8629 FENHOLLOWAY COURT
TRINITY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTAS, MARIA A
Address: 8629 FENHOLLOWAY COURT
City-St-Zip: TRINITY, FL 34655 US

Title: S
Name: KOSTAS, ANASTASIOS
Address: 8629 FENHOLLOWAY COURT
City-St-Zip: TRINITY, FL 34655 US

Title: S
Name: KOSTAS, PAULINE
Address: 8629 FENHOLLOWAY COURT
City-St-Zip: TRINITY, FL 34655 US

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: MARIA KOSTAS

P

10/17/2011

Electronic Signature of Signing Officer or Director

Date