

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038180

Entity Name: TS & TKB, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

11642 BRISTOL CHASE DR
TAMPA, FL 33626

New Principal Place of Business:

7030 WEST HILLSBOROUGH AVE
TAMPA, FL 33634

Current Mailing Address:

11642 BRISTOL CHASE DR
TAMPA, FL 33626

New Mailing Address:

7030 WEST HILLSBOROUGH AVE
TAMPA, FL 33634

FEI Number: 26-4779656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAE, YOUNG
11642 BRISTOL CHASE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BARE, SANG AH
7030 WEST HILLSBOROUGH AVE
TAMPA, FL 33634 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: SANG AH BARE

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIM, HYUNG T
Address: 11642 BRISTOL CHASE DR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BAE, YONG SOO
Address: 10814 PRESERVATION VIEW DR #201
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BARE, SANG AH
Address: 10814 PRESERVATION VIEW DR #201
City-St-Zip: TAMPA, FL 33626

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: SANG AH BARE

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date