

P10000005022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

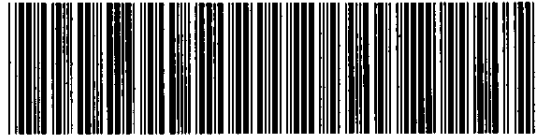
(Document Number)

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10 FEB 22 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*  
C.COULLETTE

FEB 23 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Turn-Key Energy, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000005022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Davis

(Name of Person)

(Name of Firm/Company)

832 Coventry Street

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Davis

(Name of Person)

at ( 561 ) 306-3689

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Cover Letter Continued

To: Amendment Section  
Division of Corporations  
February 17, 2010

Resignation of Officer/Director: I have resigned as Vice President of Turn-Key Energy, Inc. effective immediately. The physical address as well as the mailing address is no longer 832 Coventry Street, Boca Raton, FL 33487. I do not know the new address for the company but I want this address and my name removed from all areas of this company effective today February 17, 2010.

Please feel free to contact me if you need further information.

Sincerely,

Kenneth Davis  
561-306-6389

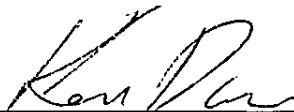
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Kenneth Davis, hereby resign as Vice President  
(Title)

of Turn-Key Energy, Inc.  
(Name of Corporation)

P10000005022, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
**10 FEB 22 PM 1:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA