

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031552

Entity Name: T & K OF MARION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17860 SE 109TH AVE.
SUITE 615
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

17860 SE 109TH AVE.
SUITE 615
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-2383609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
907 WEBSTER ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SAYERS, KAREN S
37040 TERRELL LANE
LEESBURG, FL 34788 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: KAREN S SAYERS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAYERS, THOMAS C
Address: 37040 TERRELL LANE
City-St-Zip: LEESBURG, FL 34788

Title: VPST
Name: SAYERS, KAREN
Address: 37040 TERRELL LANE
City-St-Zip: LEESBURG, FL 34788

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: KAREN SAYERS

VPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date