

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089212

FILED
Jan 30, 2012
Secretary of State

Entity Name: TKJ & SON INVESTMENTS, CORP.

Current Principal Place of Business:

1050 WILLOW BRANCH DR
ORLANDO, FL 32828

New Principal Place of Business:

143 PORTSTEWART DR
ORLANDO, FL 32828

Current Mailing Address:

1050 WILLOW BRANCH DR
ORLANDO, FL 32828

New Mailing Address:

143 PORTSTEWART DR.
ORLANDO, FL 32828

FEI Number: 27-3958481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEKKI, LINDA E
1050 WILLOW BRANCH DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

AGNELLI, LINDA E
143 PORTSTEWART DR.
ORLANDO, FL 32828 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: LINDA E. AGNELLI

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGNELLI, LINDA E
Address: 143 PORTSTEWART DR.
City-St-Zip: ORLANDO, FL 32828

Title: DV
Name: AGNELLI, JONATHAN
Address: 143 PORTSTEWART DR.
City-St-Zip: ORLANDO, FL 32828

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: LINDA E. AGNELLI

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date