2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054780

Entity Name: TKI HOMES, INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1149 SE ODONNELL. LN PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1149 SE ODONNELL. LN PORT ST LUCIE, FL 34983

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILYES, TIBOR 1149 SE ODONNELL LN PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ILYES, TIBOR

Address: 1149 SE ODONNELL LN
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP

 Name:
 ILLYES, KRISZTIAN

 Address:
 1149 SE ODONNELL LN

 City-St-Zip:
 PORT ST LUCIE, FL 34983 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: TIBOR ILYES P 04/16/2012