

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092642

FILED
Mar 14, 2012
Secretary of State

Entity Name: TK FITNESS & MARTIAL ARTS INC.

Current Principal Place of Business:

3605 CRILL AVE
PALATKA, FL 32177

New Principal Place of Business:

1817 REID ST STE 100
PALATKA, FL 32177

Current Mailing Address:

3605 CRILL AVE
PALATKA, FL 32177

New Mailing Address:

1817 REID ST STE 100
PALATKA, FL 32177

FEI Number: 45-3656968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIENER, TANNIS C
3605 CRILL AVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

BRUMBACK, KIM Y
139 CONFEDERATE POINT RD
PALATKA, FL 32177 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: KIM Y BRUMBACK

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUMBACK, KIM Y
Address: 139 CONFEDERATE POINT RD
City-St-Zip: PALATKA, FL 32177

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: KIM Y BRUMBACK

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date