

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070952

Entity Name: THE TURN KEY GROUP, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

323 PAGE BACON RD
SUITE 17
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

323 PAGE BACON RD
SUITE 17
MARY ESTHER, FL 32569 US

New Mailing Address:

1005 GETTYSVUE DRIVE
KNOXVILLE, TN 37922 US

FEI Number: 59-3335948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, GARY W
323 PAGE BACON ROAD
SUITE 17
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMICHAEL, GARY W
Address: 311 ANGLEA LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: MCMICHAEL, LISA
Address: 311 ANGLEA LANE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMICHAEL, GARY W
Address: 1005 GETTYSVUE DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: ST (X) Change () Addition
Name: MCMICHAEL, LISA
Address: 1005 GETTYSVUE DRIVE
City-St-Zip: KNOXVILLE, TN 37922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA MCMICHAEL

ST

02/25/2009

Electronic Signature of Signing Officer or Director

Date