

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005954

Entity Name: T.S.K., INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1000 N FLAGLER
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1000 N FLAGLER
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0638453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TED F
240 N.E. 16TH STREET
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TED F
Address: 240 NE 16TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: V
Name: WILLIAMS, MICHAEL K
Address: 28888 SW 193 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: ST
Name: WILLIAMS, SANDRA L
Address: 240 NE 16TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL K. WILLIAMS

V

03/16/2011

Electronic Signature of Signing Officer or Director

Date