

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005092

Entity Name: TAK HOLDINGS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3420584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTINGER, THOMAS
3418 BEECH TR
CLEARWATER, FL 33761 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: PTD
Name: DENTINGER, THOMAS A
Address: 3418 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: SD
Name: DENTINGER, KATHLEEN A
Address: 3418 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS A. DENTINGER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date