2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046897

Entity Name: T.K. ENTERPRISES OF LEE COUNTY, INC.

FILED Jan 09, 2009 Secretary of State

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

PO BOX 6629 12820 SUTPHIN CT. FORT MYERS, FL 33911 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

PO BOX 6629 PO BOX 07190

FORT MYERS, FL 33911 FORT MYERS, FL 33919

FEI Number: 59-3582704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WANDERON, THOMAS 868 106TH AVE N NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: MITCHELL, THERESA Name: MITCHELL, THERESA

 Address:
 PO BOX 6629
 Address:
 PO BOX 07190

 City-St-Zip:
 FORT MYERS, FL 33911
 City-St-Zip:
 FORT MYERS, FL 33919

Title: DVPS () Delete Title: DVPS (X) Change () Addition Name: MITCHELL, JOSEPH Name: MITCHELL, JOSEPH

 Name:
 MITCHELL, JOSEPH
 Name:
 MITCHELL, JOSEPH

 Address:
 PO BOX 6629
 Address:
 PO BOX 07190

 City-St-Zip:
 FORT MYERS, FL 33911
 City-St-Zip:
 FORT MYERS, FL 33919

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: THERESA K. MITCHELL DPT 01/09/2009