

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046897

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

12820 SUTPHIN CT.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 07190
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-3582704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MITCHELL, THERESA
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919

Title: DVPS
Name: MITCHELL, JOSEPH
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919

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: THERESA MITCHELL

DPT

01/26/2011

Electronic Signature of Signing Officer or Director

Date