2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046897

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

FILED Jan 30, 2012 Secretary of State

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

12820 SUTPHIN CT. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

PO BOX 07190 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:

TAX & FINANCIAL STRATEGISTS LLC 28089 VANDERBILT DRIVE SUITE 201 BONITA S[RINGS, 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:

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 01/30/2012