

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094693

FILED
Apr 29, 2011
Secretary of State

Entity Name: T.K.K. OF PORT ST. JOHN, INC.

Current Principal Place of Business:

KELSEY'S PIZZERIA
6811 N US 1
COCOA, FL 32927

New Principal Place of Business:

KELSEY'S PIZZERIA
6811 N. U.S. HWY. 1
COCOA, FL 32927 US

Current Mailing Address:

KELSEY'S PIZZERIA
6811 N US 1
COCOA, FL 32927

New Mailing Address:

KELSEY'S PIZZERIA
6811 N. U.S. HWY. 1
COCOA, FL 32927 US

FEI Number: 59-3606205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRIAKOULIS, THEODORE
6811 N. U.S. HWY. 1
COCOA, FL 32952 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: DP
Name: KYRIAKOULIS, THEODORE
Address: 6811 N. U.S. HWY. 1
City-St-Zip: COCOA, FL 32952 US

Title: VP
Name: KYRIAKOULIS, KOSTA
Address: 6811 N. U.S. HWY. 1
City-St-Zip: COCOA, FL 32927 US

Title: T
Name: KYRIAKOULIS, DEMETRA
Address: 6860 SWEETBAY CT
City-St-Zip: COCOA, FL 32927 US

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: THEODORE KYRIAKOULIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date