

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071274

Entity Name: TKK HOLDINGS, INC.

Current Principal Place of Business:

5810 W 78TH STREET
SUITE 300
BLOOMINGTON, MN 55439

Current Mailing Address:

5810 W 78TH STREET
SUITE 300
BLOOMINGTON, MN 55439 US

FEI Number: 45-3845038

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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

Officer/Director Detail :

Title PD
Name KELLY, WILLIAM
Address 5810 W 78TH STREET, SUITE 300
City-State-Zip: BLOOMINGTON MN 55439

Title SD
Name KANSANBACK, JOEL
Address 5810 W 78TH STREET, SUITE 300
City-State-Zip: BLOOMINGTON MN 55439

Title D
Name THOMAS, JAMES
Address 5810 W 78TH STREET, SUITE 300
City-State-Zip: BLOOMINGTON MN 55439

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: WILLIAM KELLY

PRESIDENT

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date