

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373050

FILED
Apr 08, 2009
Secretary of State

Entity Name: TBM PREMIUM FINANCE, INC.

Current Principal Place of Business:

1950 LEE RD
SUITE 219
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 1924
WINTER PARK, FL 327901904

New Mailing Address:

FEI Number: 59-1363694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, J WALTER J
740 PALMER AVE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TUCKER, JOHN W III
Address: 1020 KEYES AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PTD () Delete
Name: TUCKER, WALTER J JR
Address: 740 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: TUCKER, PETER W
Address: 4907 DORA DR
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: MCCRAINE, C LARRY
Address: 1600 FULLER'S CROSS RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: READ, JILL T
Address: 1005 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. TUCKER, III.

VSD

04/08/2009

Electronic Signature of Signing Officer or Director

Date