

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001297

FILED
Jan 20, 2009
Secretary of State

Entity Name: TUBA-X-MAS, INC.

Current Principal Place of Business:

2119 WINTERBOURNE W.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2119 WINTERBOURNE W.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3760817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ARTHUR L
2119 WINTERBOURNE W.
ORANGE PARK, FL 32073 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: PD () Delete
Name: HALL, ARTHUR L
Address: 2119 WINTERBOURNE W.
City-St-Zip: ORANGE PARK, FL 32073

Title: STD () Delete
Name: HALL, SUNA J
Address: 2119 WINTERBOURNE W.
City-St-Zip: ORANGE PARK, FL 32073

Title: CD () Delete
Name: DICKMAN, MARC
Address: 10352 MARBLE EGRETS DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPD () Delete
Name: TALLMAN, LARRY
Address: 4800 DEERWOOD CAMPUS PARKWAY
City-St-Zip: JACKSONVILLE, FL 322468273

Title: D () Delete
Name: VANECK, ROBB
Address: 13700 RICHMOND DR. #1108
City-St-Zip: JACKSONVILLE, FL 32224

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A L HALL

Electronic Signature of Signing Officer or Director

P

01/20/2009

Date