

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153115

FILED
Jan 07, 2012
Secretary of State

Entity Name: TDB GROUP, INC.

Current Principal Place of Business:

264531 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

264531 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-0505087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: D
Name: BARTON, DAVID I
Address: 26431 ROCKERY LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BARTON, PATRICIA Y BARTON
Address: 26431 ROCKERY LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAVID I BARTON

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date