

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003234

Entity Name: TMM INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1764 OWENS POND RD
CHIPLEY, FL 32428

New Principal Place of Business:

125 TUSCANY DRIVE
DESTIN, FL 32541

Current Mailing Address:

1764 OWENS POND RD
CHIPLEY, FL 32428

New Mailing Address:

125 TUSCANY DRIVE
DESTIN, FL 32541

FEI Number: 20-4088570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESTER, JOHNATHAN
1764 OWENS POND RD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

KESTER, JOHNATHAN
125 TUSCANY DR
DESTIN, FL 32541 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KESTER, JOHNATHAN
Address: 1764 OWENS POND RD
City-St-Zip: CHIPLEY, FL 32428

Title: VP/T () Delete
Name: KESTER, JOHNATHAN
Address: 1764 OWENS POND RD
City-St-Zip: CHIPLEY, FL 32428

Title: S () Delete
Name: KESTER, JOHNATHAN
Address: 1764 OWENS POND RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KESTER, JOHNATHAN
Address: 125 TUSCANY DR
City-St-Zip: DESTIN, FL 32541

Title: VP/T (X) Change () Addition
Name: KESTER, JOHNATHAN
Address: 125 TUSCANY DR
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: KESTER, JOHNATHAN
Address: 125 TUSCANY DR
City-St-Zip: DESTIN, FL 32541

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: JOHNATHAN KESTER

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date