2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51364

Entity Name: TLC DIVERSIFIED, INC.

Current Principal Place of Business:

2719 17TH STREET EAST PALMETTO, FL 34221

Current Mailing Address:

2719 17TH STREET EAST PALMETTO, FL 34221 US

FEI Number: 59-2513308 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMBERSON, THURSTON 5539 2ND AVE CIRCLE PALMETTO, FL 34221 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

FILED Jan 29, 2019

Secretary of State

6597429062CC

Officer/Director Detail:

Title DP Title V

NameLAMBERSON, THURSTONNameLAMBERSON, JOANNE RAddress5539 2ND AVE CIRCLE WAddress5539 2ND AVE CIRCLE WCity-State-Zip:PALMETTO FL 34243City-State-Zip:PALMETTO FL 34243

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: JOANNE R LAMBERSON

VICE PRESIDENT

01/29/2019