

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004188

FILED
Jan 04, 2012
Secretary of State

Entity Name: TBI OVERSEAS HOLDINGS, INC.

Current Principal Place of Business:

3222 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

New Principal Place of Business:

3208 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

Current Mailing Address:

3222 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

New Mailing Address:

3208 RED CLEVELAND BOULEVARD
SANFORD, FL 32773

FEI Number: 65-1225275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KEITH R
3222 RED CLEVELAND BLVD
SANFORD, FL 32773 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
Name: GOULDTHORPE, LARRY D
Address: 3222 RED CLEVELAND BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: SD
Name: GATEHOUSE, MARY
Address: 3222 RED CLEVELAND BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: TCFD
Name: ROBINSON, R. KEITH
Address: 3222 RED CLEVELAND BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: AS
Name: ACKLEY, DAVID E
Address: 3222 RED CLEVELAND BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: ATFC
Name: FRITZ, KIMBRA F
Address: 3222 RED CLEVELAND BOULEVARD
City-St-Zip: SANFORD, FL 32773

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: R KEITH ROBINSON

TCFD

01/04/2012

Electronic Signature of Signing Officer or Director

Date