

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69611

Entity Name: ITM INVESTMENT, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 5017
LARGO, FL 33779

New Principal Place of Business:

13404 106TH AVE
LARGO, FL 33774

Current Mailing Address:

P.O. BOX 5017
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-2738049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBOLINO, ANTHONY T.
13404 106 AVE.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

TUBOLINO, ANTHONY T
13404 106 AVE.
LARGO, FL 33774 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: ANTHONY T. TUBOLINO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUBOLINO, ANTHONY SR,
Address: 13404-106TH AVE
City-St-Zip: LARGO, FL 33774

Title: ST () Delete
Name: TUBOLINO, PHYLLIS
Address: 13404-106TH AVE
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MESSIER, GINNY,
Address: 13404 106TH AVE.
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: BEAUGREGARD, TERESA,
Address: 13404 106TH AVE.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUBOLINO, ANTHONY T, .
Address: 13404 106TH AVE
City-St-Zip: LARGO, FL 33774

Title: ST (X) Change () Addition
Name: TUBOLINO, PHYLLIS
Address: 13404 106TH AVE
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: MESSIER GINNY,
Address: 13404 106TH AVE.
City-St-Zip: LARGO, FL 33774

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

SIGNATURE: ANTHONY T. TUBOLINO

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date