

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69611

Entity Name: ITM INVESTMENT, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

13404 106TH AVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13404 106TH AVE
LARGO, FL 33774

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 SR.
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, SR.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: TUBOLINO, PHYLLIS A
Address: 13404 106TH AVE
City-St-Zip: LARGO, FL 33774

Title: VP
Name: MESSIER GINNY
Address: 13404 106TH AVE.
City-St-Zip: LARGO, FL 33774

Title: ST
Name: TUBOLINO, TERESA
Address: 13404 106TH AVE.
City-St-Zip: LARGO, FL 33774

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: ANTHONY T. TUBOLINO, SR.

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date