

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70909

Entity Name: T,L,S ASSOCIATES, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5211 S.W. 164TH TERR.
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5211 S.W. 164TH TERR.
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0085835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LYNDAL VP
5211 S.W. 164TH TERR.
SOUTHWEST RANCHES, FL 33331 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: PTD
Name: MOORE, TIMOTHY A.
Address: 5211 SW 164TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VSD
Name: MOORE, LYNDAL LEGGETT
Address: 5211 SW 164TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD
Name: SIEMER, SHAUN THOMAS
Address: 5211 SW 164 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: LYNDAL MOORE

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date