

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19899

Entity Name: T.B.P., INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

11580 OAKHURST ROAD
C
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-2597287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SUSAN K
2214 HIGHLAND WOODS DR
DUNEDIN, FL 34698 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: S
Name: DAVIS, SUSAN K
Address: 2214 HIGHLAND WOODS DR
City-St-Zip: DUNEDIN, FL 34698

Title: P
Name: DAVIS, MICHAEL E
Address: 457 FORT HILL CIRCLE
City-St-Zip: FORT WASHINGTON, PA 19034

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: MICHAEL E. DAVIS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date