

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10393

Entity Name: TBR PROPERTIES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

1301 PLANTATION ISLAND DR  
STE 206B  
SAINT AUGUSTINE, FL 32080 US

## New Principal Place of Business:

601B S. PONCE DE LEON BLVD.  
SAINT AUGUSTINE, FL 32084 US

## Current Mailing Address:

% PIERRE D. THOMPSON  
P.O. DRAWER 70  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

FEI Number: 59-2869118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, PIERRE D.  
1301 PLANTATION ISLAND DR  
SAINT AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

THOMPSON, PIERRE D.  
601B S. PONCE DE LEON BLVD.  
SAINT AUGUSTINE, FL 32084 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: THOMPSON, PIERRE D.,  
Address: 206 PELICAN REEF DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DV ( ) Delete  
Name: RUNK, A. H.,  
Address: 61 DOLPHIN DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DST ( ) Delete  
Name: BAILEY, JOHN D.,  
Address: 47 AVISTA CIRCLE  
City-St-Zip: ST. AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PIERRE D. THOMPSON

Electronic Signature of Signing Officer or Director

DP

04/25/2008

Date