

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70828

Entity Name: T'S PLUS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

19800 VETERANS BLVD
A-7
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

19800 VETERANS BLVD
A-7
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 65-0195628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINAX, TENNEY E
4673 LUMMUS STREET
NORTH PORT, FL 34286 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: D
Name: MULLINAX, TENNEY E
Address: 4673 LUMMUS STREET
City-St-Zip: NORTH PORT, FL 34286

Title: P
Name: MULLINAX, SAMUEL W
Address: 6937 PITOMBA STREET
City-St-Zip: NORTH PORT, FL 34286

Title: D
Name: MULLINAX, KAREN M
Address: 6937 PITOMBA STREET
City-St-Zip: NORTH PORT, FL 34286

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: SAMUEL MULLINAX

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date