

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009492

FILED
Jan 10, 2012
Secretary of State

Entity Name: TBY, INC.

Current Principal Place of Business:

5151 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5151 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 01-0763168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDLUND, GEORGE
2259 SE 10TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WEISELBERG, LEONARD
5100 DUPONT BLVD.
#5A
FT. LAUDERDALE, FL 33308 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: LEONARD WEISELBERG

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISELBERG, LEONARD
Address: 5100 DUPONT BLVD. #5A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: KAHN, ARTHUR
Address: 2855 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: SOLOMON, HARRIS
Address: 2665 NE 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: FREDLUND, GEORGE
Address: 2259 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD WEISELBERG

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date