

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004236

FILED
Feb 24, 2012
Secretary of State

Entity Name: TBOT, INC.

Current Principal Place of Business:

601 BAYSHORE BLVD.
SUITE 830
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

TRUST DEPT
PO BOX 1
TAMPA, FL 336010001 US

New Mailing Address:

FEI Number: 59-3617271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 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: MITCHELL, MARY M
Address: 601 BAYSHORE BLVD., SUITE 830
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: HOLLAND, ELSIE
Address: 601 BAYSHORE BLVD., SUITE 830
City-St-Zip: TAMPA, FL 33606 US

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: RICHARD L JUNKERMANN

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date