2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029810

Entity Name: TFP PROPERTIES, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5011 GATE PARKWAY 8230 NATIONS WAY

SUITE 150 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

5011 GATE PARKWAY 8230 NATIONS WAY

SUITE 150 JACKSONVILLE, FL 32256 US
JACKSONVILLE, FL 32256 US

FEI Number: 59-3637767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOARD HOWARD NICANDRI DEES & GILLAM, PA MILAM HOWARD NICANDRI DEES & GILLAM, PA

14 EAST BAY STREET

JACKSONVILLE, FL 32202 US

14 EAST BAY STREET

JACKSONVILLE, FL 32202 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: G ALAN HOWARD 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CT

 Name:
 PETWAY, IV, THOMAS F

 Address:
 8230 NATIONS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: PS

 Name:
 PETWAY, III, THOMAS F

 Address:
 8230 NATIONS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: V

 Name:
 DAY, MONICA

 Address:
 8230 NATIONS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: \

Name: EMANS, CHRISTOPHER F Address: 8230 NATIONS WAY City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER F EMANS V 03/21/2012