

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064635

FILED
Aug 04, 2011
Secretary of State

Entity Name: TC MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8190 LITTLETON RD.
SUITE 108
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8190 LITTLETON RD.
SUITE 108
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1026865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, CHERYL
8190 LITTLETON RD.
SUITE 108
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

TRIAI, CAROLYN
8190 LITTLETON RD.
SUITE 108
N. FT. MYERS, FL 33903 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: CAROLYN TRIAY

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHASTAIN, GREGORY L
Address: 2101 CHANDLER AVE.
City-St-Zip: FT. MYERS, FL 33907

Title: D
Name: TRIAY, CHARLES M
Address: 2566 NW OWENS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: CHASTAIN, CHERYL
Address: 2101 CHANDLER AVE.
City-St-Zip: FT. MYERS, FL 33907

Title: D
Name: TRIAY, CAROLYN
Address: 2566 NW OWENS AVE.
City-St-Zip: ARCADIA, FL 34266

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: CAROLYN TRIAY

D

08/04/2011

Electronic Signature of Signing Officer or Director

Date