

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098775

Entity Name: TELEPHONE MAN OF FLORIDA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6949 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

39142 FIBELKORN DRIVE
ZEPHYRHILLS, FL 33540

Current Mailing Address:

6949 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

24548 MURPHY RD
WILMINGTON, IL 60481

FEI Number: 59-3687210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, KEVIN
6949 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BARNETT, KEVIN
39142 FIBELKORN DRIVE
ZEPHYRHILLS, FL 33540 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BARNETT, KEVIN E
Address: 24548 MURPHY RD
City-St-Zip: WILMINGTON, IL 60481

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: KEVIN E BARNETT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date