

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002480

Entity Name: T.S. & ASSOCIATES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

16355 CHELTENHAM DRIVE EAST
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16355 CHELTENHAM DRIVE EAST
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16355 CHELTENHAM DRIVE EAST
LOXAHATCHEE, FL 33470

New Mailing Address:

16355 CHELTENHAM DRIVE EAST
LOXAHATCHEE, FL 33470 US

FEI Number: 65-1075426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CATHY
16355 E CHELTENHAM DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SMITH, CATHY
16355 CHELTENHAM DRIVE EAST
LOXAHATCHEE, FL 33470 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: CATHY SMITH

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CATHY
Address: 16355 E CHELTENHAM DRIVE EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: PETTY, DEBBIE
Address: 1344 DREXMORE AVE
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CATHY
Address: 16355 E CHELTENHAM DRIVE EAST
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D (X) Change () Addition
Name: PETTY, DEBBIE
Address: 1344 DREXMORE AVE
City-St-Zip: CHARLOTTE, NC 28209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY SMITH

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date