

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041898

FILED
Apr 25, 2011
Secretary of State

Entity Name: THOMAS TIERNEY INVESTMENTS, INC.

Current Principal Place of Business:

5991 CHESTER AVE., #110
JACKSONVILLE, FL 32217

New Principal Place of Business:

2770 FIELDSTON LANE
JACKSONVILLE, FL 32207

Current Mailing Address:

5991 CHESTER AVE., #110
JACKSONVILLE, FL 32217

New Mailing Address:

2770 FIELDSTON LANE
JACKSONVILLE, FL 32207

FEI Number: 59-3710877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, THOMAS K
5991 CHESTER AVE., #110
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

TIERNEY, THOMAS K
2770 FIELDSTON LANE
JACKSONVILLE, FL 32207 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TIERNEY, THOMAS K
Address: 2337 CHERYL DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: WESLEY, KATHY J
Address: 2770 FIELDSTON LANE
City-St-Zip: JACKSONVILLE, FL 32207

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: THOMAS K. TIERNEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date