

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061995

FILED
Mar 24, 2011
Secretary of State

Entity Name: TCP DEVELOPMENT CORP.

Current Principal Place of Business:

5805 SAUFLEY FIELD RD.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5805 SAUFLEY FIELD RD.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 61-1417393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R ESQ.
4300 BAYOU BLVD., STE. 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: STAFFORD, TODD
Address: 415 BRANDERMILL DR
City-St-Zip: CANTONMENT, FL 32533

Title: PD
Name: HEATON, CHARLES
Address: PO BOX 6
City-St-Zip: CANTONMENT, FL 32533

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: CHARLES W. HEATON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date