

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110720

FILED
Apr 30, 2009
Secretary of State

Entity Name: TEAM OF THREE SOLUTIONS, INC.

Current Principal Place of Business:

8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 334721104

Current Mailing Address:

8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 33437

New Mailing Address:

8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 334721104

FEI Number: 43-1979005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIAN, PEGGY J
8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 334371104 US

Name and Address of New Registered Agent:

HABIAN, PEGGY J
8112 ST JOHN AVE EAST
BOYNTON BEACH, FL 334721104 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HABIAN, PEGGY J
Address: 8112 ST JOHN AVE EAST
City-St-Zip: BOYNTON BEACH, FL 334371104

Title: D () Delete
Name: HABIAN, KEVIN J
Address: 8112 ST JOHN AVE EAST
City-St-Zip: BOYNTON BEACH, FL 334371104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HABIAN, PEGGY J
Address: 8112 ST JOHN AVE EAST
City-St-Zip: BOYNTON BEACH, FL 334721104

Title: D (X) Change () Addition
Name: HABIAN, KEVIN J
Address: 8112 ST JOHN AVE EAST
City-St-Zip: BOYNTON BEACH, FL 334721104

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: PEGGY J HABIAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date