

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120487

FILED
Sep 05, 2008
Secretary of State

Entity Name: TBS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1648 TAYLOR ROAD
#218
PORT ORANGE, FL 32128 US

New Principal Place of Business:

219 DEVON STREET
PORT ORANGE, FL 32127 US

Current Mailing Address:

1648 TAYLOR ROAD
#218
PORT ORANGE, FL 32128 US

New Mailing Address:

219 DEVON STREET
PORT ORANGE, FL 32127 US

FEI Number: 59-3396461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, CINDY
1648 TAYLOR ROAD
#218
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

GEORGE, CINDY
219 DEVON STREET
PORT ORANGE, FL 32127 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: CINDY GEORGE

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: GEORGE, MICHAEL F
Address: 1648 TAYLOR ROAD #218
City-St-Zip: PORT ORANGE, FL 32128

Title: O () Delete
Name: GEORGE, CINDY
Address: 1648 TAYLOR ROAD, #218
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: GEORGE, MICHAEL F
Address: 219 DEVON STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: O (X) Change () Addition
Name: GEORGE, CINDY
Address: 219 DEVON STREEET
City-St-Zip: PORT ORANGE, FL 32127

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: CINDY GEORGE

O

09/05/2008

Electronic Signature of Signing Officer or Director

Date