2008 FOR PROFIT CORPORATION

Apr 03, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000080803 04-03-2008 90024 016 ***150.00 TFS LAND COMPANY, INC. Principal Place of Business Mailing Address 299 WEST 23RD PLACE 299 WEST 23RD PLACE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 90-0105229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JACK G Street Address (P.O. Box Number is Not Acceptable) **502 HARMON AVENUE** PANAMA CITY, FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TET) F P.D TITLE ☐ Addition ☐ Channe ☐ Delete SYFRETT, T. FRANK NAME NAME STREET ADDRESS 299 WEST 23RD PLACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP VP.D Addition ☐ Delete TITLE ☐ Change TITLE SYFRETT, TROY F NAME NAME STREET ADDRESS 299 WEST 23RD PLACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change SYFRETT, PATRICIA B NAME NAME STREET ADDRESS 299 WEST 23RD PLACE STREET ADDRESS CITY-ST-7/P CETY+ST-77P PANAMA CITY, FL 32405 Change Addition IIILE ☐ Delete IIILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackripped with an address, with all otherake empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

04-01-08

☐ Change

■ Addition

FILED