

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104219

Entity Name: TS UNLIMITED, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

5320 N. E. 16TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

411 80TH STREET
HOLMES BEACH, FL 34217

Current Mailing Address:

5320 N. E. 16TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

411 80TH STREET
HOLMES BEACH, FL 34217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JULIE
5320 NE 16TH TERR
FORT LAUDERDALE, FL 33334 2 US

Name and Address of New Registered Agent:

O'NEAL, TRACY
411 80TH STREET
HOLMES BEACH, FL 34217 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: TRACY O'NEAL

07/15/2008

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: P,S () Delete
Name: O'NEAL, TRACY
Address: 5320 N. E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP,T () Delete
Name: MORRIS, JULIE
Address: 5320 N. E. 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: O'NEAL, TRACY
Address: 411 80TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY O'NEAL

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date