

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104219

Entity Name: TS UNLIMITED, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

411 80TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

411 80TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP,T (X) Change () Addition
Name: MORRIS, JULIE
Address: P.O. BOX 5594
City-St-Zip: ASHVILLE, NC 28813

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

Electronic Signature of Signing Officer or Director

PS

01/26/2009

Date