

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053482

Entity Name: TAVISTOCK CUP, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

Current Mailing Address:

9801 LAKE NONA RD
ORLANDO, FL 32827

New Principal Place of Business:

4705 S APOPKA VINELAND RD
SUITE 210
ORLANDO, FL 32819

New Mailing Address:

PO BOX 2080
WINDERMERE, FL 34786

FEI Number: 84-1642539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ANAND, CHRISTOPHER
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: MCMAHON, DOUGLAS
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: TS () Delete
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: ODENBACH, ANDY
Address: 9350 CONROY WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANAND, CHRISTOPHER
Address: 4705 S APOPKA VINELAND RD. STE 210
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: MCMAHON, DOUGLAS
Address: 4705 S APOPKA VINELAND RD. STE 210
City-St-Zip: ORLANDO, FL 32819

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

Title: V (X) Change () Addition
Name: ODENBACH, ANDY
Address: 4705 S. APOPKA VINELAND RD. STE 210
City-St-Zip: ORLANDO, FL 32819

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: ANDY ODENBACH

V

04/21/2008

Electronic Signature of Signing Officer or Director

Date