2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054213

Entity Name: TMH REALTY CORP.

FILED Mar 23, 2009 Secretary of State

3241 SOMERSET

WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

3241 SOMERSET

WESTON, FL 33332 US

FEI Number: 20-1012791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUBMAN, ANDREW CPA
2 SOUTH UNIVERSITY DRIVE
SUITE 327
PLANTATION, FL 33324 US

TAUBMAN, ANDREW CPA
10167 WEST SUNRISE BLVD.
THIRD FLOOR
PLANTATION, FL 33322 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HADDAD, TANNOUS M
 Name:
 Address:
 3241 SOMERSET
 Address:
 Address:
 City-St-Zip:

 City-St-Zip:
 WESTON, FL 33332 US
 City-St-Zip:
 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: TANNOUS HADDAD PRES 03/23/2009