

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066453

FILED
Jan 14, 2008
Secretary of State

Entity Name: TMC ARCHITECTURE, INC.

Current Principal Place of Business:

62 MAIN STREET
SUITE 200
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611236
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-1031371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, TIMOTHY J
62 MAIN STREET
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

MCNAMARA, TIMOTHY J
82 SOUTH BARRETT SQUARE
SUITE 2I
ROSEMARY BEACH, FL 32461 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: TIMOTHY J. MCNAMARA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNAMARA, TIMOTHY J
Address: P.O. BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY J MCNAMARA

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01/14/2008

Electronic Signature of Signing Officer or Director

Date