

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084429

Entity Name: TLC REALTY GROUP, INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

2994 JOG ROAD  
LAKE WORTH, FL 33463

## New Principal Place of Business:

2994 JOG ROAD, STE. A  
GREENACRES, FL 33467

## Current Mailing Address:

C/O MARIE G DE MENDOZA III PA  
12765 FOREST HILL BLVD SUITE 1302  
WELLINGTON, FL 33414

## New Mailing Address:

2994 JOG ROAD, STE. A  
GREENACRES, FL 33467

FEI Number: 51-0509945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA III PA  
12765 FOREST HILL BLVD SUITE 1302  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GILLES, RICHARD D MCA  
2994 JOG ROAD, STE. A  
GREENACRES, FL 33414 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: RICHARD D. GILLES

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: SHEA, LINDA  
Address: 2994 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33463

Title: PD ( ) Delete  
Name: HARBISON, DIANE  
Address: 2994 JOG ROAD  
City-St-Zip: GREENACRES, FL 33463

Title: AS ( ) Delete  
Name: HOUSE, ANTHONY H  
Address: 2994 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467

Title: AT ( ) Delete  
Name: SARTA, RICHARD  
Address: 2994 JOG ROAD  
City-St-Zip: GREENACRES, FL 33467

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHEA, LINDA  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

Title: D (X) Change ( ) Addition  
Name: HARBISON, DIANE  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

Title: P (X) Change ( ) Addition  
Name: HOUSE, ANTHONY H  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

Title: AT (X) Change ( ) Addition  
Name: SARTA, RICHARD  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

Title: VP ( ) Change (X) Addition  
Name: FISHER, LAMAR P  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

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: DIANE HARBISON

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date