

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084429

Entity Name: TLC REALTY GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2994 JOG ROAD, STE. A
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

2994 JOG ROAD, STE. A
GREENACRES, FL 33467

New Mailing Address:

FEI Number: 51-0509945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, RICHARD D MCA
2994 JOG ROAD, STE. A
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

HARBISON, DIANE
2994 JOG ROAD, STE. A
GREENACRES, FL 33467 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: DIANE HARBISON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DIANE HARBISON

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date