2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Mar 17, 2008 08:00 Al Secretary of State DOCUMENT # P04000096309 1. Entity Name TMB'S PROPERTIES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 146 PONDELLA RD 146 PONDELLA RD NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 50-0015167 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECKENROAD, MARY BETH Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE #205 FT MYERS FL 33901 City Zip Code 8. 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. I am familiar with, and accept the coligations of registered agent. Signature, typed or profed name of registered orient and the 1 impropose 8001F. Registered Apert signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Deiete TITLE U00000862330 ECKENROAD, MARY BETH NAME NAME 04/03/08-80046-003 150.00 STREET ADDRESS 146 PONDELLA RD STREET ADDRESS NORTH FORT MYERS FL 33903 CITY - ST- ZIP CITY-ST- ZIE TITLE De-ete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ITILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Derete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI- AP De ete THEF TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE De:ete TITLE Change Addition NAME: NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliernental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY: ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 15/08

239-997-5135

Davime Phone #