

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096309

FILED
Feb 23, 2009
Secretary of State

Entity Name: TMB'S PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

146 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

146 PONDELLA RD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 50-0015167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENROAD, MARY BETH
3949 EVANS AVE #205
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECKENROAD, MARY BETH
Address: 146 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ECKENROAD, MARY BETH
Address: 146 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MARY BETH ECKENROAD

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date