

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003544

Entity Name: TLF CONSULTING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1250 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

1221 GULF SHORE BLVD N
SUITE 202
NAPLES, FL 34102

Current Mailing Address:

1250 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102

New Mailing Address:

1221 GULF SHORE BLVD N
SUITE 202
NAPLES, FL 34102

FEI Number: 25-1907808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERI, THOMAS L
1250 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FERRERI, THOMAS L
1221 GULF SHORE BLVD N
SUITE 202
NAPLES, FL 34102 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRERI, THOMAS L
Address: 1250 NORTH TAMIAMI TRAIL, SUITE 201
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: FERRERI, THOMAS L
Address: 1250 NORTH TAMIAMI TRAIL, SUITE 201
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: FERRERI, THOMAS L
Address: 1250 NORTH TAMIAMI TRAIL, SUITE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRERI, THOMAS L
Address: 1221 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: FERRERI, THOMAS L
Address: 1221 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: FERRERI, THOMAS L
Address: 1221 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

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: THOMAS L FERRERI

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date