

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022125

Entity Name: T.L.C. HOLDINGS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2319478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSIO, KEVIN T
Address: 208 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: V () Delete
Name: CHELLINO, ANTHONY
Address: 7904 NORRIS FREEWAY
City-St-Zip: KNOXVILLE, TN 37938

Title: DO () Delete
Name: CASSIO, CHRISTINE A
Address: 404 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

Title: DO () Delete
Name: CASSIO, TOMMY J
Address: 404 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: CASSIO, LAUREN E
Address: 404 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: CASSIO, MATTHEW H
Address: 404 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIO, KEVIN T
Address: 4205 WILLIAMSON DRIVE
City-St-Zip: KNOXVILLE, TN 379383142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DO (X) Change () Addition
Name: CASSIO, CHRISTINE A
Address: 4205 WILLIAMSON DRIVE
City-St-Zip: KNOXVILLE, TN 379383142

Title: DO (X) Change () Addition
Name: CASSIO, TOMMY J
Address: 4205 WILLIAMSON DRIVE
City-St-Zip: KNOXVILLE, TN 379383142

Title: T (X) Change () Addition
Name: CASSIO, LAUREN E
Address: 4205 WILLIAMSON DRIVE
City-St-Zip: KNOXVILLE, TN 379383142

Title: S (X) Change () Addition
Name: CASSIO, MATTHEW H
Address: 4205 WILLIAMSON DRIVE
City-St-Zip: KNOXVILLE, TN 379383142

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: KEVIN CASSIO

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date