

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041548

Entity Name: TML MAINT. DIV. INC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1477
HAINES CITY, FL 33845

New Principal Place of Business:

150 SR 546
LAKE HAMILTON, FL 33851

Current Mailing Address:

C/O PEARCE WORLDWIDE
PO BOX 307
BRENTWOOD, TN 37024

New Mailing Address:

FEI Number: 03-0558207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, KIM
1501 COLCONE ROAD
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

MULLEN, KIM
150 SR 546
LAKE HAMILTON, FL 33851 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLEN, KIM
Address: P.O. BOX 1477
City-St-Zip: HAINES CITY, FL 33845

Title: P () Delete
Name: PEARCE, KEVIN
Address: 616 600 SPRINGS RD
City-St-Zip: BRENTWOOD, TN 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, KEVIN
Address: 616 GOOD SPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37027

Title: VP (X) Change () Addition
Name: PEARCE, JOSHUA
Address: 150 SR 546 WEST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VP () Change (X) Addition
Name: MULLEN, KIM
Address: 150 SR 546
City-St-Zip: LAKE HAMILTON, FL 33851

Title: SEC () Change (X) Addition
Name: PEARCE, SUSAN
Address: 616 GOOD SPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37027

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 PEARCE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date