

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047809

FILED
Mar 21, 2009
Secretary of State

Entity Name: TCW PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3816 HOLLYWOOD BOULEVARD
SUITE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

8647 SOUTHAMPTON DR
MIRAMAR, FL 33025

Current Mailing Address:

3816 HOLLYWOOD BOULEVARD
SUITE 102
HOLLYWOOD, FL 33021

New Mailing Address:

8647 SOUTHAMPTON DR
MIRAMAR, FL 33025

FEI Number: 20-2583067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, VICTORIA
8647 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BARNHART, VICTORIA
8647 SOUTHAMPTON DRIVE
MIRAMAR, FL 33025 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: VICTORIA BARNHART

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATCHER, VICTORIA
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: HATCHER, CHRISTY
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNHART, VICTORIA
Address: 8647 SOUTHAMPTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

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

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: VICTORIA BARNHART

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date