

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080098

Entity Name: T.C.B. 1, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8559 VIA LUNGOMARE
201
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

8559 VIA LUNGOMARE
201
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-2941551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P
Name: EISTER, BRANDON
Address: 8559 VIA LUNGOMARE 201
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: EISTER, CHARLES
Address: 115 MITCHELL DR
City-St-Zip: ELK RAPIDS, MI 49629 US

I hereby 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 all other like empowered.

SIGNATURE: BRANDON EISTER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date