

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082407

FILED
Dec 06, 2007
Secretary of State

Entity Name: TM ENTERPRISE OF BREVARD, INC.

Current Principal Place of Business:

2300 AVOCADO AVE
SUITE D
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

104 ATLANTIC BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 20-3067868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHIELDS, TRINITY S
104 ATLANTIC BLVD
INDIAN HARBOUR BEACH, FL 32937 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 () Delete
Name: O'SHIELDS, TRINITY S
Address: 104 ATLANTIC BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: O'SHIELDS, MARK A
Address: 104 ATLANTIC BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR () Change (X) Addition
Name: POST, JAMES
Address: 2300 AVOCADO AVE
City-St-Zip: MELBOURNE, FL 32935

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: TRINITY O'SHIELDS

P

12/06/2007

Electronic Signature of Signing Officer or Director

Date