

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097014

Entity Name: TES MANAGEMENT, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

427 STATE ROAD 207
107
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 4398
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3150214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E.
77 ALMERIA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THIBAUT, STEPHEN
427 SR 207 SUITE 107
ST. AUGUSTINE, FL 32084 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: STEPHEN THIBAUT

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THIBAUT, STEPHEN
Address: P.O. BOX 4398
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: DST
Name: THIBAUT, BONNIE
Address: 6392 OLD DIXIE DR.
City-St-Zip: ST. AUGUSTINE, FL 32095

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: STEPHEN THIBAUT

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02/22/2011

Electronic Signature of Signing Officer or Director

Date