2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129855

Entity Name: TB4, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NORTH STREET 3185 ASH PARK LOOP 120 WINTER PARK, FL 32792

LONGWOOD, FL 32750

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

400 NORTH STREET
120
3185 ASH PARK LOOP
WINTER PARK, FL 32792

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, THEODORE
400 NORTH STREET
3185 ASH PARK LOOP
WINTER PARK, FL 32792 US

LONGWOOD, FL 32750 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BURTON, THEODORE
Address: 3185 ASH PARK LOOP
City-St-Zip: WINTER PARK, FL 32792

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: THEODORE BURTON P 04/27/2010