

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134121

Entity Name: T. L. FLECK HOLDINGS, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2822 HWY 71
UNIT 10
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

3032 4TH STREET
MARIANNA, FL 32446 US

New Mailing Address:

P.O. BOX 922
SNEADS, FL 32460 US

FEI Number: 20-3543438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, JENEANE L
3032 4TH STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

FLECK, JENEANE L
147 ACI DRIVE
SNEADS, FL 32460 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: JENEANE BROWN

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: FLECK, JENEANE L
Address: JENEANE L. FLECK
City-St-Zip: MARIANNA, FL 32446 US

Title: VPST () Delete
Name: FLECK, LINDA L
Address: 4542 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446 US

Title: PD () Delete
Name: THOMAS, FLECK D
Address: 4542 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: FLECK, JENEANE L
Address: P. O. BOX 922
City-St-Zip: SNEADS, FL 32460 US

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

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: JENEANE BROWN

MGR

06/18/2009

Electronic Signature of Signing Officer or Director

Date