

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134121

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

FILED
Jun 27, 2010
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:

P.O. BOX 922
SNEADS, FL 32460 US

New Mailing Address:

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
147 ACI DRIVE
SNEADS, FL 32460 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: MGR
Name: FLECK, JENEANE L
Address: P. O. BOX 922
City-St-Zip: SNEADS, FL 32460 US

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

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

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: JENEANE BROWN

MGR

06/27/2010

Electronic Signature of Signing Officer or Director

Date