

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147615

FILED
Apr 29, 2009
Secretary of State

Entity Name: TM REALTY OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1301 E.INT'L SPEEDWAY BL.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD STE 301
MIAMI, FL 33143

New Mailing Address:

5491 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33067

FEI Number: 51-0558763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEISSI, MAURICE
7800 RED ROAD STE 301
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALOMONE, THOMAS F
5491 N. UNIVERSITY DR
104 B
CORAL SPRINGS, FL 33067 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: THOMAS F SALOMONE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEISSI, MAURICE
Address: 11201 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: SALOMONE, THOMAS
Address: 10240-B W.SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SALOMONE, THOMAS
Address: 5491 N. UNIVERSITY DR. 104 B
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS F. SALOMONE

VD

04/29/2009

Electronic Signature of Signing Officer or Director

Date