

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025993

Entity Name: T. M. OF PEMBROKE PINES, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

712 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 2446
ASTON, PA 19014

New Mailing Address:

FEI Number: 20-4021776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT C
3020 NE 32ND STREET
UNIT 725 THE TIDES
FORT LAUDERDALE, FL 33305 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

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: P () Delete
Name: MCSHANE, CLAIRE M
Address: 3020 NE 32ND STREET #725
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V () Delete
Name: JOHNSON, ROBERT C
Address: 3020 NE 32ND STREET #725
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: MESIKA, YECHIEI A
Address: 101 PORTSMOUTH CIRCLE
City-St-Zip: GLEN MILL, PA 19342

Title: V () Delete
Name: MILLS, TAYLOR
Address: 106 WHITEHALL DRIVE
City-St-Zip: VOORHEES, NU 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT JOHNSON

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date