

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055594

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: TNT DESIGN CONSULTING INC

## Current Principal Place of Business:

3731 SIMMS ST  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

30 NE 14TH STREET  
DANIA, FL 33004

## Current Mailing Address:

3731 SIMMS ST  
HOLLYWOOD, FL 33021

## New Mailing Address:

30 NE 14TH STREET  
DANIA, FL 33004

FEI Number: 20-4716681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREMBLAY, BRUNO  
3731 SIMMS ST  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

TREMBLAY, BRUNO  
30 NE 14TH STREET  
DANIA, FL 33004 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: BRUNO TREMBLAY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TREMBLAY, BRUNO  
Address: 3731 SIMMS ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: THERIAULT, GUY  
Address: 123 JANICE BLVD  
City-St-Zip: HALLANDALE, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TREMBLAY, BRUNO  
Address: 30 NE 14TH STREET  
City-St-Zip: DANIA, FL 33004

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: BRUNO TREMBLAY

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date