

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069479

FILED
Feb 03, 2012
Secretary of State

Entity Name: TBFX, INC

Current Principal Place of Business:

8315 KING BLOSSOM CT
TAMPA, FL 336153244 US

New Principal Place of Business:

Current Mailing Address:

8315 KING BLOSSOM CT
TAMPA, FL 336153244 US

New Mailing Address:

FEI Number: 20-4901832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINROTH, ROBERT S
951 BROKEN SOUND PKWY NW STE 252
BOCA RATON, FL 334873531 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: PD
Name: YAFFE, MICHAEL L
Address: 8315 KING BLOSSOM CT
City-St-Zip: BOCA RATON, FL 336153244 US

Title: S
Name: WEINROTH, PAMELA J
Address: 951 BROKEN SOUND PKWY NW STE 252
City-St-Zip: BOCA RATON, FL 334873531 US

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: MICHAEL YAFFE

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date