

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089575

Entity Name: TFL HOLDINGS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

35336 SOUTH GRAYS AIRPORT ROAD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-5226818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT Q
380 W. ALFRED STREET
TAVARES, FL 32778 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: P
Name: LOGAN, MICHAEL B
Address: 1319 SOUTH 8TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: CEO
Name: LOGAN, ANDREW T
Address: 717 S. 9TH STREET
City-St-Zip: LEESBURG, FL 34748

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 BROOKS LOGAN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date