

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157347

Entity Name: TLC REALTORS, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

3372 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

715 FAVER DYKES RD.
ST. AUGUSTINE, FL 32086

New Mailing Address:

3372 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CAROLYN E
715 FAVOR DYKES
ST. AUGUSTINE, FL 32086 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: PRES () Delete
Name: CAROUL, JEAN-JACQUES
Address: 501 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TREA () Delete
Name: MORRIS, CAROLYN E
Address: 715 FAVER DYKES RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Delete
Name: CAROUL, TAMMY L
Address: 501 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAROUL, JEAN-JACQUES
Address: 1701 KESWICK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CAROLYN E MATHIS MORRIS

TREA

08/28/2007

Electronic Signature of Signing Officer or Director

Date