

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 15, 2009
Secretary of State**

DOCUMENT# P07000004706

Entity Name: TL MANUFACTURING INC

Current Principal Place of Business:

75 INDUSTRIAL LOOP
SUITE 7
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

75 INDUSTRIAL LOOP
SUITE 7
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 32-0190777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, TERRY
75 INDUSTRIAL LOOP
SUITE 7
ORANGE PARK, FL 32073 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: LEACH, TERRY
Address: 5000 US HIGHWAY 17 SOUTH SUITE 1894
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: LEACH, ELIZABETH
Address: 5000 US HIGHWAY 17 SOUTH SUITE 1894
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEACH, TERRY
Address: 75 INDUSTRIAL LOOP SUITE 7
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: LEACH, ELIZABETH
Address: 75 INDUSTRIAL LOOP SUITE 7
City-St-Zip: ORANGE PARK, FL 32073

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: TERRY LEACH

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date