

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018538

Entity Name: TCB CONSULTANTS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5608 WALKINGSTICK LANE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

5608 WALKINGSTICK LANE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-8429278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICK
12593 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

TUNNELL, SAM
5608 WALKINGSTICK LANE
WESLEY CHAPEL, FL 33543 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: SAM TUNNELL

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: TUNNELL, SAM
Address: 5608 WALKINGSTICK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: TUNNELL, SANDRA J
Address: 5608 WALKINGSTICK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: SAM TUNNELL

D. P

03/26/2009

Electronic Signature of Signing Officer or Director

Date