

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084402

FILED
Mar 24, 2009
Secretary of State

Entity Name: TUSCANOOGA INVESTMENT COMPANY, INC.

Current Principal Place of Business:

22051 N O'BRIEN RD
HOWEY-IN-THE-HILLS, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 547853
ORLANDO, FL 328027853

New Mailing Address:

FEI Number: 26-0893062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JASON E ESQ
SHUFFIELD LOWMAN & WILSON PA
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADSHAW, CHARLES E JR
Address: 1520 SUMMERLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DUNN, LARRY
Address: 110 ROSE BRIAR DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES E. BRADSHAW, JR.

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date