

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095205

FILED
Apr 21, 2008
Secretary of State

Entity Name: TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

4705 S APOPKA VINELAND RD.
SUITE 210
ORLANDO, FL 32819

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

PO BOX 2080
WINDERMERE, FL 34786

FEI Number: 26-0783640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DPST () Delete
Name: ANAND, CHRISTOPHER
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANAND, CHRISTOPHER
Address: 4705 S APOPKA VINELAND RD. STE 210
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: MCMAHON, DOUGLAS
Address: 4705 S APOPKA VINELAND RD.
City-St-Zip: ORLANDO, FL 32819

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: CHRISTOPHER ANAND

DPST

04/21/2008

Electronic Signature of Signing Officer or Director

Date