

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002996

Entity Name: TM SPECIALTIES, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1497 MAIN ST.
160
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1497 MAIN ST.
160
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-1853361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MACKEY, EDYTH A PRES.
2100 NURSERY RD.
D18
CLEARWATER, FL 33765 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: EDYTH A. MACKEY

09/01/2009

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, D () Delete
Name: MACKEY, EDYTH A
Address: 1497 MAIN ST., SUITE 160
City-St-Zip: DUNEDIN, FL 34698

Title: S, T () Delete
Name: MACKEY, EDYTH A
Address: 1497 MAIN ST., SUITE 160
City-St-Zip: DUNEDIN, FL 34698

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: EDYTH A. MACKEY

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date