2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053436

Entity Name: TLC ALWAYS, INC.

FILED Jun 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BRISTLE CONE COURT MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

900 BRISTLE CONE COURT MINNEOLA, FL 34715

FEI Number: 26-2763763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, THOMAS A 900 BRISTLE CONE COURT MINNEOLA, FL 34715 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HESS, THOMAS A

Address: 900 BRISTLE CONE COURT City-St-Zip: MINNEOLA, FL 34715

Title:

Name: HESS, THOMAS A

Address: 900 BRISTLE CONE COURT City-St-Zip: MINNEOLA, FL 34715

Title: VP

Name: HESS, CHARITY A

Address: 900 BRISTLE CONE COURT City-St-Zip: MINNEOLA, FL 34715

Title: S

Name: HESS, CHARITY A

Address: 900 BRISTLE CONE COURT City-St-Zip: MINNEOLA, FL 34715

I hereby 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 all other like empowered.

SIGNATURE: THOMAS HESS P 06/19/2012