

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081096

Entity Name: TMV HOLDINGS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

1501 SOUTHEAST 9TH STREET  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

## Current Mailing Address:

1501 SOUTHEAST 9TH STREET  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

P.O. BOX 57183  
ATLANTA, GA 30343 US

FEI Number: 26-3296221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANEM, JOSEPH  
1501 SOUTHEAST 9TH STREET  
FORT LAUDERDALE, FL 33316 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

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: GANEM, NEAL  
Address: 1501 SOUTHEAST 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VSD (X) Delete  
Name: GANEM, JOSEPH  
Address: 1501 SOUTHEAST 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Delete  
Name: GANEM, ELAINE  
Address: 1501 SOUTHEAST 9TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS, WALT  
Address: P.O. BOX 57183  
City-St-Zip: ATLANTA, GA 30343 US

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: R. CLAYTON CAPPS

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date