

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082265

Entity Name: TDL CENTERS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

301 YAMATO RD, STE 1240
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2501 RED HIBISCUS BLVD, STE 202
DELRAY BEACH, FL 33445

New Mailing Address:

301 YAMATO RD, STE 1240
BOCA RATON, FL 33431 US

FEI Number: 26-3313434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVONA, TINA
2501 RED HIBISCUS BLVD
STE 202
DELRAY BEACH, FL 33445 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: BIVONA, TINA
Address: 301 YAMATO RD, STE 1240
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA BIVONA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date