

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040655

Entity Name: TPFL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

314 SWEET BAY CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 31101
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-4833544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQUIRE
LAW OFFICE OF ALDO BELTRANO, P.A.
601 HERITAGE, SUITE 138
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: DENIEN, LEONARD J
Address: 314 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: DENIEN, LEONARD J
Address: 314 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: LEONARD J DENIEN

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date