

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085191

FILED
Apr 09, 2010
Secretary of State

Entity Name: TFI COMPANIES, INC.

Current Principal Place of Business:

16310 DUNLINDALE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16310 DUNLINDALE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-1146476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOCK, CHARLES
2004 KIOWA LANE
VALRICO, FL 33596 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
Name: LYTLE, ROBERT
Address: 5514 KEELER OAK STREET
City-St-Zip: LITHIA, FL 33547

Title: D
Name: TIMM, THOMAS
Address: 16310 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: TISDALE, MICHAEL P
Address: 3804 AZALEA LANE
City-St-Zip: SARASOTA, FL 34240

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: CHARLES WOODCOCK

DIR

04/09/2010

Electronic Signature of Signing Officer or Director

Date