

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082813

Entity Name: TMS COUNTRYSIDE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3145 TEAL TERRACE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

2561 COUNTRYSIDE BLVD.
SUITE 4
CLEARWATER, FL 33761 US

Current Mailing Address:

3145 TEAL TERRACE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-3678861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, MARY
3145 TEAL TERRACE
SAFETY HARBOR, FL 34695 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: D
Name: TAYLOR, MARY
Address: 3145 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: P
Name: TAYLOR, MARY
Address: 3145 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S
Name: TAYLOR, MARY
Address: 3145 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T
Name: TAYLOR, MARY
Address: 3145 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: MARY TAYLOR

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date