

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090429

Entity Name: TDM ONE CORPORATION

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16403 HANNA RD
LUTZ, FL 33549

New Principal Place of Business:

14410 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

16403 HANNA RD
LUTZ, FL 33549

New Mailing Address:

14410 N. FLORIDA AVE
TAMPA, FL 33613

FEI Number: 27-3851419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIGERLAND LLC.
4924 SHETLAND AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

TROYER, RAY S PRES.
16403 HANNA RD
LUTZ,, FL 33549 US

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: RAY S. TROYER, PRES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TROYER, RAY S
Address: 16403 HANNA RD
City-St-Zip: LUTZ, FL 33549

Title: D
Name: HORTON, TIM
Address: 4345 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: RAY S. TROYER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date