

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090429

Entity Name: TDM ONE CORPORATION

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14410 N. FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

14414 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

14410 N. FLORIDA AVE
TAMPA, FL 33613

New Mailing Address:

14414 N. FLORIDA AVE
TAMPA, FL 33613

FEI Number: 27-3851419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date