

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103445

Entity Name: TLC HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

178 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

178 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 37-1619991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M
150 SECOND AVE NORTH STE 1100
ST PETERSBURG, FL 33701 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: CARDA, TIMOTHY L
Address: 178 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: MARTINOTTI, JENNIFER L
Address: 178 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: TIMOTHY L. CARDA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date