

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025655

Entity Name: TLT MANAGEMENT GROUP, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7324 SPRING HILL ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440028
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 45-0598096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALEXIS
7324 SPRING HILL ROAD
JACKSONVILLE, FL 32244 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: P
Name: MARRERO, ALEXIS
Address: 7324 SPRING HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: NEAL, ANTOINETTE
Address: 441 NORTHCLIFF COURT
City-St-Zip: ORANGE PARK, FL 32065

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: ALEXIS MARRERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date