

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000020174

Entity Name: TCOE CORPORATION

FILED
Nov 09, 2012
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0388611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERY, ARMON P
10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 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: PD
Name: EMERY, ARMON P
Address: 10 FAIRWAY DR. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: PADRON, DAVID L
Address: 15643 MESSINA ISLES CT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC
Name: WILEY, JANIS R
Address: 746 NW 44TH TERRACE APT 102
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ARMON P EMERY

PD

11/09/2012

Electronic Signature of Signing Officer or Director

Date