

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058429

Entity Name: TS INDUSTRIES, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3940 RED ROCK WAY
SARASOTA, FL 34231

New Principal Place of Business:

443 MEADOW LARK DRIVE
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 19109
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0456089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM T
3940 RED ROCK WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SMITH, WILLIAM T
443 MEADOW LARK DRIVE
SARASOTA, FL 34236 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:

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WILLIAM T
Address: 3940 RED ROCK WAY
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: SMITH, JOY
Address: 3940 RED ROCK WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WILLIAM T
Address: P O BOX 19109
City-St-Zip: SARASOTA, FL 34276

Title: VD (X) Change () Addition
Name: SMITH, JOY
Address: P O BOX 19109
City-St-Zip: SARASOTA, FL 34276

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD SMITH

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date