

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058429

Entity Name: TS INDUSTRIES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

443 MEADOW LARK DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

8334 SANDERING ROAD
SARASOTA, FL 34242

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
443 MEADOW LARK DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, WILLIAM T
8334 SANDERLING ROAD
SARASOTA, FL 34242 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: TODD SMITH

05/01/2009

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: P O BOX 19109
City-St-Zip: SARASOTA, FL 34276

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM TODD SMITH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date