

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009381

FILED
Jan 06, 2011
Secretary of State

Entity Name: TUCHMAN & BROWN INVESTMENT, INC. NO. 2

Current Principal Place of Business:

53 DUNBAR RD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

53 DUNBAR RD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0642175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, JEFFREY B
53 DUNBAR RD
PALM BEACH GARDENS, FL 33418 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: STD
Name: BROWN, JEFFREY B
Address: 53 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BROWN, NANCY R
Address: 53 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: TUCHMAN, MICHAEL M
Address: 72 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: TUCHMAN, CAROL M
Address: 72 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEFFREY B. BROWN

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date