

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070844

Entity Name: TFD MANAGEMENT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

775 GULFSHORE DRIVE, UNIT 8209
DESTIN, FL 32541

New Principal Place of Business:

100 OLD FERRY RD
SHALIMAR, FL 32579

Current Mailing Address:

775 GULFSHORE DRIVE, UNIT 8209
DESTIN, FL 32541

New Mailing Address:

702 SWAN LN.
DESTIN, FL 32541

FEI Number: 59-3431676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE P.A.
10221 WEST EMERALD COAST PARKWAY
SUITE 26
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIGNEAULT, THOMAS JR
Address: 775 GULFSHORE DRIVE #8209
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIGNEAULT, THOMAS JR
Address: 702 SWAN LN.
City-St-Zip: DESTIN, FL 32541

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: THOMAS F DAIGNEAULT

P

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date