

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091048

FILED
Jul 14, 2008
Secretary of State

Entity Name: T. I. INVESTMENTS, INC. OF SARASOTA

Current Principal Place of Business:

5185 FAR OAK CIR.
SARASOTA, FL 34238

New Principal Place of Business:

1705 CATTLEMAN ROAD
UNIT N6
SARASOTA, FL 34232

Current Mailing Address:

5185 FAIR OAK CIRCLE
SARASOTA, FL 34238

New Mailing Address:

P O BOX 2225
SARASOTA, FL 34230

FEI Number: 65-0752971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL
5185 FAR OAK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL T
1064 N TAMiami TRAIL
UNIT 1118
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: M T JOHNSON

07/14/2008

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: P () Delete
Name: JOHNSON, MICHAEL T
Address: 5185 FAR OAK CIR.
City-St-Zip: SARASOTA, FL 34238

Title: AS () Delete
Name: COOPER, BEN A
Address: 3909 E. BAY DRIVE, SUITE 110
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MICHAEL T
Address: 1064 N TAMiami TRAIL UNIT 1118
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Change () Addition
Name: MASON, SANDRA A
Address: 3119 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

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: M T JOHNSON

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date