

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017711

Entity Name: TNT HOLDINGS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

7975 STEEPLECHASE CT
PORT ST LUCIE, FL 34986

New Principal Place of Business:

7957 STEEPLECHASE CT
PORT ST LUCIE, FL 34986

Current Mailing Address:

7975 STEEPLECHASE CT
PORT ST LUCIE, FL 34986

New Mailing Address:

7957 STEEPLECHASE CT
PORT ST LUCIE, FL 34986

FEI Number: 65-0753663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, ANTOINETTE
7975 STEEPLECHASE CT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RAND, ANTOINETTE
7957 STEEPLECHASE CT
PORT ST LUCIE, FL 34986 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: _____

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, TIMOTHY
Address: 7957 STEEPLECHASE CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGRAW, ALISSA
Address: 4811 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: ALBAUER, SERENA
Address: 6043 NW WINFIELD DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: ANTOINETTE RAND

RA

04/20/2008

Electronic Signature of Signing Officer or Director

Date