

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P980000000009

Entity Name: TBM, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33308

New Principal Place of Business:

4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33308

New Mailing Address:

4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0804479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, FRANK A
4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

KLEIN, FRANK A
4301 N.E. 17TH AVENUE
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: KLEIN, FRANK A
Address: 4301 N.E. 17TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANK A. KLEIN

Electronic Signature of Signing Officer or Director

D/P

01/11/2012

Date