

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000009

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