

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018025

FILED
Apr 28, 2012
Secretary of State

Entity Name: TCLH, INC.

Current Principal Place of Business:

974 EAST MAIN STREET
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

974 EAST MAIN STREET
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3575786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LINDSEY D
2882 NE CR 354
MAYO, FL 32066 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JACKSON, LINDSEY D
Address: 2882 NE CR 354
City-St-Zip: MAYO, FL 32066

Title: D
Name: JACKSON, HEATHER C
Address: 2882 NE CR 354
City-St-Zip: MAYO, FL 32066

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: LINDSEY D. JACKSON

PTD

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date