

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037354

Entity Name: T.L.C. MESSAGE, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

2072 S. MILITARY TRAIL
7
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2774 POINET CIRCLE
GREENACRES, FL 33413 US

Current Mailing Address:

2774 POINTE CIRCLE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

2774 POINTE CIRCLE
GREENACRES, FL 33413 US

FEI Number: 65-0919896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDON, NELLIE E
2774 POINTE CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

RENDON, NELLIE E LMT
2774 POINTE CIRCLE
GREENACRES, FL 33413 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: NELLIE E. RENDON

07/20/2007

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: DP () Delete
Name: RENDON, NELLIE E
Address: 2774 POINTE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RENDON, NELLIE E LMT
Address: 2774 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

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: NELLIE E. RENDON

DP

07/20/2007

Electronic Signature of Signing Officer or Director

Date