2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078808

Entity Name: T&C TATUM INVESTMENT, INC.

FILED Feb 13, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 22796 NW CR 200A LAWTEY, FL 32058 **Current Mailing Address: New Mailing Address:** P. O. DRAWER A LAWTEY, FL 32058 FEI Number: 59-3602026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TATUM, SYLVIA J P.O. DRAWER A LAWTEY, FL 32058 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

OFFICERS AND DIRECTORS:

Title: DF

Name: TATUM, THOMAS W JR. Address: P. O. DRAWER A City-St-Zip: LAWTEY, FL 32058

Title: VD

 Name:
 TATUM, CHARLES W

 Address:
 22512 COUNTY RD. 200-A

 City-St-Zip:
 LAWTEY, FL 32058

Title: SD

 Name:
 TATUM, SYLVIA J

 Address:
 22512 COUNTY RD. 200-A

 City-St-Zip:
 LAWTEY, FL 32058

Title: TD

Name: TATUM, LINDA S Address: P. O. DRAWER A City-St-Zip: LAWTEY, FL 32058

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: SYLVIA TATUM SD 02/13/2012