

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096743

Entity Name: TBO ENTERTAINMENT, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1821-6 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

1821-14 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 36-4327997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGUS, TOM
1821-6 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BOUGUS, TOM
1821-14 PARENTAL HOME ROAD
JACKSONVILLE, FL 32216 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: TOM BOUGUS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUGUS, TOM
Address: 34 TOPPIN DRIVE
City-St-Zip: HILTON HEAD, SC 29926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM BOUGUS

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date