

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22628

Entity Name: TLC CARROSSIERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4128 WESTROADS DR.
UNIT 219
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

14272 LEEWARD WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0233790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, JOHN W.
10625 NORTH MILITARY TRAIL
SUITE 208
PALM BEACH GARDENS, FL 334106552 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: D
Name: BALASCHAK, GEORGE J.
Address: 14272 LEEWARD WAY
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: V
Name: BALASCHAK, JACQUELINE
Address: 14272 LEEWARD WAY
City-St-Zip: PALM BCH GARDENS, FL 33410 US

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: GEORGE J BALASCHAK

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date