

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000060281

**Entity Name:** TB DIRECT MARKETING, INC.

**Current Principal Place of Business:**

708 N.E. 2ND AVE  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

708 NE 2ND AVE  
17K  
FORT LAUDERDALE, FL 33308 US

**FEI Number:** 82-3344974

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

GRUMER, KEITH T. ESQ.  
100 N.E. 3RD AVENUE  
SUITE 280  
FORT LAUDERDALE, FL 33301 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

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            D, PRESIDENT  
Name            BEAUREGARD, TODD P  
Address        4300 N OCEAN BLVD  
                  17K  
City-State-Zip: FORT LAUDERDALE FL 33308

Title            D, SECRETARY  
Name            BEAUREGARD, ANGELA M  
Address        4300 N OCEAN BLVD  
                  17K  
City-State-Zip: FORT LAUDERDALE FL 33308

Title            EXECUTIVE VICE PRESIDENT  
Name            BEAUREGARD, LORETTA R.  
Address        708 N.E. 2ND AVE  
City-State-Zip: FORT LAUDERDALE FL 33304

*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:** TODD BEAUREGARD

**PRESIDENT**

**04/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date