

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000060281

Entity Name: TB DIRECT MARKETING, INC.

Current Principal Place of Business:

4300 N OCEAN BLVD. 17K
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4300 N OCEAN BLVD.
17K
FORT LAUDERDALE, FL 33308 US

FEI Number: 82-3344974

Certificate of Status Desired: No

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 4300 N OCEAN BLVD.
17K
City-State-Zip: FORT LAUDERDALE FL 33308

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

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date