2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005721

Entity Name: TMI COMPANY STORE HOLDING CORP.

Current Principal Place of Business:

9394 WEST DODGE RD. #140 OMAHA. NE 68114

Current Mailing Address:

9394 WEST DODGE RD. #140 OMAHA, NE 68114 US

FEI Number: 36-4844374 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

FILED Apr 28, 2019

Secretary of State

2540966042CC

Officer/Director Detail:

Title PD Title SD

Name BISHOP, COLIN Name KIRWAN, DANIEL F

Address 9394 WEST DODGE RD. #140 Address 9394 WEST DODGE RD. #140

City-State-Zip: OMAHA NE 68114 City-State-Zip: OMAHA NE 68114

Title T Title D

Name ANDERSEN, PAUL A Name BISHOP, DANIEL J

Address 9394 WEST DODGE RD. #140 Address 9394 WEST DODGE RD. #140

City-State-Zip: OMAHA NE 68114 City-State-Zip: OMAHA NE 68114

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: PAUL A ANDERSEN

TREASURER-CFO

04/28/2019