

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58750

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAB PROFESSIONAL BUSINESS DESIGNS, INC.

Current Principal Place of Business:

4081 EAST OLIVE ROAD
SUITE H
PENSACOLA, FL 32514

New Principal Place of Business:

8826 N DAVIS HWY
SUITE 2
PENSACOLA, FL 32514

Current Mailing Address:

4081 EAST OLIVE ROAD
SUITE H
PENSACOLA, FL 32514

New Mailing Address:

8826 N DAVIS HWY
SUITE 2
PENSACOLA, FL 32514

FEI Number: 59-2925310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINARD, SHELBY L.
4081 E. OLIVE ROAD
SUITE H
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

CLINARD, SHELBY L.
8826 N DAVIS HWY
SUITE 2
PENSACOLA, FL 32514 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLINARD, JENNY
Address: 4081 E OLIVE RD STE H
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: CLINARD, BRAD
Address: 4081 E OLIVE RD STE H
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: CLINARD, ALTON H
Address: 4081 E OLIVE RD STE H
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: CLINARD, SHELBY
Address: 4081 E OLIVE RD STE H
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLINARD, JENNY
Address: 8826 N DAVIS HWY, SUITE 2
City-St-Zip: PENSACOLA, FL 32514

Title: V (X) Change () Addition
Name: CLINARD, BRAD
Address: 8826 N DAVIS HWY, SUITE 2
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: CLINARD, ALTON H
Address: 8826 N DAVIS HWY, SUITE 2
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: CLINARD, SHELBY
Address: 8826 N DAVIS HWY, SUITE 2
City-St-Zip: PENSACOLA, FL 32514

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: JENNY CLINARD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date