

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139509

FILED
Mar 07, 2007
Secretary of State

Entity Name: TBS ENTERPRISES, INC.

Current Principal Place of Business:

2207 N COMMERCIAL PKWY
WESTON, FL 33326 US

New Principal Place of Business:

107 LASALLE ST
DENHAM SPRINGS, LA 70726 US

Current Mailing Address:

2207 N COMMERCIAL PKWY
WESTON, FL 33326 US

New Mailing Address:

107 LASALLE ST
DENHAM SPRINGS, LA 70726 US

FEI Number: 75-3170145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHON, BILLIE C
2207 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SOUTHON, BILLIE C
107 LASALLE ST
DENHAM SPRINGS, FL 33326 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: BILLIE SOUTHON

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTHON, THOMAS E SR.
Address: 2207 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: SOUTHON, BILLIE C
Address: 2207 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTHON, THOMAS E SR.
Address: 107 LASALLE ST
City-St-Zip: DENHAM SPRINGS, LA 70726 US

Title: VP (X) Change () Addition
Name: SOUTHON, BILLIE C
Address: 107 LASALLE ST
City-St-Zip: DENHAM SPRINGS, LA 70726

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLIE SOUTHON

VP

03/07/2007

Electronic Signature of Signing Officer or Director

Date