

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2009
Secretary of State**

DOCUMENT# P04000139509

Entity Name: TBS ENTERPRISES, INC.

Current Principal Place of Business:

107 LASALLE ST
DENHAM SPRINGS, LA 70726 US

New Principal Place of Business:

Current Mailing Address:

107 LASALLE ST
DENHAM SPRINGS, LA 70726 US

New Mailing Address:

FEI Number: 75-3170145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLIE SOUTHON

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date