

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211522578

1.) CORPORATION NAME:

**TBC RETAIL GROUP, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

DUE DATE: **9/30/2011**

SCC ID NO: **F1561382**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 823 DONALD ROSS RD

CITY/ST/ZIP: JUNO BEACH, FL 33408-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ORLAND WOLFORD  
TITLE: PRESIDENT/CEO  
ADDRESS: 823 DONALD ROSS RD  
CITY/ST/ZIP/CO: JUNO BEACH, FL 33408-

OFFICER  DIRECTOR

NAME: TERRY L TRANTINA  
TITLE: SEC/SR VP  
ADDRESS: 4300 TBC WAY  
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410-

OFFICER  DIRECTOR

NAME: TIMOTHY J MILLER  
TITLE: TREAS/EVP  
ADDRESS: 4300 TBC WAY  
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410-

OFFICER  DIRECTOR

NAME: LAWRENCE C DAY  
TITLE: DIRECTOR  
ADDRESS: 4300 TBC WAY  
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410-

OFFICER  DIRECTOR

NAME: N WILLIAM IHNKEN  
TITLE: EVP/COO  
ADDRESS: 4300 TBC WAY  
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33410-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TERRY L TRANTINA</u>	<u>TERRY L TRANTINA, SEC/SR VP</u>	<u>9/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.