

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53389

FILED
Jan 11, 2008
Secretary of State

Entity Name: TIDWELL PROPERTIES, INCORPORATED

Current Principal Place of Business:

6917 W. BAYOU LANE
BRADENTON, FL 34207 US

New Principal Place of Business:

1242 MIRA MAR AVE
LADY LAKE, FL 32159 US

Current Mailing Address:

1242 MIRA MAR AVE.
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 59-2328808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIDWELL, ANN P.
6917 W. BAYOU LANE
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

TIDWELL, ANN P.
1242 MIRA MAR AVE
LADY LAKE, FL 32159 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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIDWELL, TED,
Address: 6917 W. BAYOU LANE
City-St-Zip: BRADENTON, FL 34207

Title: STD () Delete
Name: TIDWELL, ANN P
Address: 6917 W. BAYOU LANE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIDWELL, TED,
Address: 1242 MIRA MAR AVE
City-St-Zip: LADY LAKE, FL 32159

Title: STD (X) Change () Addition
Name: TIDWELL, ANN P
Address: 1242 MIRA MAR AVE
City-St-Zip: LADY LAKE, FL 32159

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: ANN P TIDWELL

Electronic Signature of Signing Officer or Director

SEC

01/11/2008

Date