

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53389

FILED
Feb 19, 2010
Secretary of State

Entity Name: TIDWELL PROPERTIES, INCORPORATED

Current Principal Place of Business:

1242 MIRA MAR AVE
LADY LAKE, FL 32159 US

New Principal Place of Business:

12128 SE 61ST COURT
BELLEVIEW, FL 34420 US

Current Mailing Address:

1242 MIRA MAR AVE.
LADY LAKE, FL 32159 US

New Mailing Address:

12128 SE 61ST COURT
BELLEVIEW, FL 34420 US

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.
1242 MIRA MAR AVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

TIDWELL, ANN P.
12128 SE 61ST COURT
BELLEVIEW, FL 34420 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: ANN P TIDWELL

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TIDWELL, TED
Address: 12128 SE 61ST COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: STD
Name: TIDWELL, ANN P
Address: 12128 SE 61ST COURT
City-St-Zip: BELLEVIEW, FL 34420

I hereby 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 all other like empowered.

SIGNATURE: ANN P TIDWELL

SD

02/19/2010

Electronic Signature of Signing Officer or Director

Date