

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53389

FILED
Feb 16, 2012
Secretary of State

Entity Name: TIDWELL PROPERTIES, INCORPORATED

Current Principal Place of Business:

12128 SE 61ST COURT
BELLEVIEW, FL 34420 US

New Principal Place of Business:

14770 SE 56 AVE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

12128 SE 61ST COURT
BELLEVIEW, FL 34420 US

New Mailing Address:

14770 SE 56 AVE
SUMMERFIELD, FL 34491 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.
12128 SE 61ST COURT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

TIDWELL, ANN P.
14770 SE 56 AVE
SUMMERFIELD, FL 34491 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

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIDWELL, JULIUS I
Address: 14770 SE 56 AVE
City-St-Zip: SUMMERFIELD, FL 34491 UN

Title: SD
Name: TIDWELL, ANN P
Address: 14770 SE 56 AVE
City-St-Zip: SUMMERFIELD, FL 34491 UN

Title: VP
Name: PIPER, TRACY T
Address: PO BOX 2592
City-St-Zip: BELLEVIEW, FL 34421 UN

Title: T
Name: BAMBERG, ALLISON T
Address: 5380 SE 146 LANE
City-St-Zip: SUMMERFIELD, FL 34491 UN

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

SEC

02/16/2012

Electronic Signature of Signing Officer or Director

Date