

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99921

FILED
Feb 02, 2011
Secretary of State

Entity Name: TUMBLING PINES, INC.

Current Principal Place of Business:

10987 HWY 11
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

10987 HWY 11
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-2855804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DOUGLAS A.
406 NORTH WILD OLIVE AVE
SUITE 820
DAYTONA BEACH, FL 32018 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: PD
Name: HENRY, MORGAN
Address: 10987 HWY 11
City-St-Zip: BUNNELL, FL 32110

Title: STD
Name: HENRY, LAUREL
Address: 10987 HWY 11
City-St-Zip: BUNNELL, FL 32110

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: LAUREL HENRY

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date