

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25587

FILED
Feb 07, 2012
Secretary of State

Entity Name: TURTLE LANE FARM, INC.

Current Principal Place of Business:

3101 AACHEN LN
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
SUITE #1106-E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0055245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY H. GOODMAN
777 S FLAGLER DR
SUITE 1106
W PALM BEACH, FL 33401 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: PS
Name: GOODMAN, JOANIE M.
Address: 777 S. FLAGLER DR. #1106E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: GOODMAN, MARLEY B
Address: 777 S. FLAGLER DR. #1106E
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOANIE M. GOODMAN

PS

02/07/2012

Electronic Signature of Signing Officer or Director

Date