2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64067

FILED Apr 15, 2011 Secretary of State

Entity Name: TURTLE POND SERVICES INC.

New Principal Place of Business: Current Principal Place of Business:

1021 SE 13TH AVE

DEERFIELD BEACH, FL 334417111

Current Mailing Address: New Mailing Address:

951 SW 4TH AVE BOCA RATON, FL 33432

FEI Number: 65-0098774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARE', JOSEPH 1541 SE 7TH STREET

DEEFIELD BEACH, FL 33441 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

Date

OFFICERS AND DIRECTORS:

Title:

PARE', JOSEPH A. Name: P.O. BOX 1164 Address:

City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: DST

Name: PARE', JAMES J. Address: P.O. BOX 1164

DEERFIELD BEACH, FL 33443 US City-St-Zip:

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: JOSEPH PARE DP 04/15/2011