

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75990

FILED
Jan 17, 2012
Secretary of State

Entity Name: TELLURIDE INVESTMENTS, INC.

Current Principal Place of Business:

2552 HIGHLAND AVE N
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

2552 HIGHLAND AVE N
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-2930115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHON, LAWRENCE P.
2552 HIGHLAND AVE N
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

LEAHON, LAWRENCE P
2552 HIGHLAND AVE N
TARPON SPRINGS, FL 34688 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: LAWRENCE P. LEAHON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAHON, LAWRENCE P
Address: 2552 HIGHLAND AVE N
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: LEAHON, KAY E LEAHON
Address: 2552 HIGHLAND AVE. N
City-St-Zip: TARPON SPRINGS, FL 34688

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: LAWRENCE P. LEAHON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date