

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49122

FILED
Jan 16, 2011
Secretary of State

Entity Name: TUSKAWILLA SHEPHERDS, INC.

Current Principal Place of Business:

5626 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5626 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3190410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY, ARTHUR 3 PRES
5626 RED BUG LAKE ROAD
WINTER SPRINGS,, FL 32708 US

Name and Address of New Registered Agent:

HARRY, ARTHUR 2 PRES
1513 FOX GLEN DRIVE
WINTER SPRINGS,, FL 32708 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: HARRY ARTHUR 2

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HARRY, ARTHUR 2 DIR
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MR
Name: HARRY, ARTHUR 3 PRES
Address: 988 SEQUOIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MRS
Name: STEPHANIE, EGE VD
Address: 1527 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MISS
Name: LOUISE, ARTHUR SEC/TRE
Address: 1513 FOX GLEN DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MRS
Name: SUZANNE, LILLY DIR
Address: 857 BIG BUCK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MR
Name: CHRISTOPHER, LILLY DIR
Address: 857 BIG BUCK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY ARTHUR II

MR

01/16/2011

Electronic Signature of Signing Officer or Director

Date