

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072259

Entity Name: TLH PROPERTIES, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1224 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

1411 VICKERS LAKE DR
OCOE, FL 34761

Current Mailing Address:

1224 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

1411 VICKERS LAKE DR
OCOE, FL 34761

FEI Number: 59-3661639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, TERRY
1224 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HOEKSTRA, TERRY
1411 VICKERS LAKE DR
OCOE, FL 34761 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOEKSTRA, TERRY
Address: 1224 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: HOEKSTRA, BURNELL
Address: 1224 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOEKSTRA, TERRY
Address: 1411 VICKERS LAKE DR
City-St-Zip: OCOE, FL 34761

Title: S (X) Change () Addition
Name: HOEKSTRA, BURNELL
Address: 1411 VICKERS LAKE DR
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY HOEKSTRA

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date