

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072259

Entity Name: TLH PROPERTIES, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1411 VICKERS LAKE DR
OCOE, FL 34761

New Principal Place of Business:

18134 REGENTS SQUARE DR
TAMPA, FL 33647

Current Mailing Address:

1411 VICKERS LAKE DR
OCOE, FL 34761

New Mailing Address:

18134 REGENTS SQUARE DR
TAMPA, FL 33647

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
1411 VICKERS LAKE DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HOEKSTRA, TERRY
18134 REGENTS SQUARE DR
TAMPA, FL 33647 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOEKSTRA, TERRY
Address: 18134 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

Title: S
Name: HOEKSTRA, BURNELL
Address: 808 E 15TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: TERRY HOEKSTRA

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date