

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053829

Entity Name: TLC OF SHELL LANDING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4095 SHELL LANDING RD
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

4095 SHELL LANDING RD
VERNON, FL 32462

New Mailing Address:

FEI Number: 56-2354103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURPIN, TREVA
4095 SHELL LANDING RD
VERNON, FL 32462 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: TURPIN, TREVA
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: VPD () Delete
Name: TURPIN, FARREN
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: SD () Delete
Name: TURPIN, LISA
Address: 4081 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: TD () Delete
Name: ALEXANDER, JASSO
Address: 4081 SHELL LANDING ROAD
City-St-Zip: VERNON, FL 32462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURPIN, TREVA
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: VP (X) Change () Addition
Name: TURPIN, FARREN
Address: 4095 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: S (X) Change () Addition
Name: TURPIN, LISA
Address: 4081 SHELL LANDING RD
City-St-Zip: VERNON, FL 32462

Title: T (X) Change () Addition
Name: ALEXANDER, JASSO
Address: 4081 SHELL LANDING ROAD
City-St-Zip: VERNON, FL 32462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TREVA TURPIN

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date