

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116618

FILED
Apr 28, 2011
Secretary of State

Entity Name: THUNDERBIRD RANCH ENTERPRISES, INC.

Current Principal Place of Business:

2705 FALKNER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

2671 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

2705 FALKNER ROAD
ORLANDO, FL 32810

New Mailing Address:

2671 MERCY DRIVE
ORLANDO, FL 32808

FEI Number: 20-0313086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK T
2705 FALKNER ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

YOUNG, MARK T
2671 MERCY DRIVE
ORLANDO, FL 32808 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, MARK T
Address: 2671 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: MARK T YOUNG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date