2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096277

Entity Name: TWELVE TRIBES, INC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 W LAKE PARKER DR LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1330 W LAKE PARKER DR LAKELAND, FL 33805

FEI Number: 90-0184933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, WINSTON E

1330 W LAKE PARKER DR

LAKELAND, FL 33805 US

LAMBERT, VELMA

1330 W LAKE PARKER DR

LAKELAND, FL 33805 US

LAKELAND, FL 33805 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: VELMA LAMBERT 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAMBERT, VELMA M Address: 1330 W LAKE PARKER DR City-St-Zip: LAKELAND, FL 33805

Title: [

Name: LAMBERT, ALFAGANIE
Address: 1330 W LAKE PARKER DR
City-St-Zip: LAKELAND, FL 33805

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: VELMA LAMBERT D 04/05/2011