

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073752

FILED
Apr 28, 2008
Secretary of State

Entity Name: TINDALL PROPERTIES, INC.

Current Principal Place of Business:

4459-A HIGHWAY 90
PACE, FL 32571 US

New Principal Place of Business:

8724 GERALD ROAD
PENSACOLA, FL 32507 US

Current Mailing Address:

PO BOX 482
BAGDAD, FL 325300482 US

New Mailing Address:

8724 GERALD ROAD
PENSACOLA, FL 32507 US

FEI Number: 30-0316237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALL, ERIC J
4818 SHANE WAY
PACE, FL 32571 US

Name and Address of New Registered Agent:

TINDALL, ERIC J
8724 GERALD ROAD
PENSACOLA, FL 32507 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINDALL, ERIC J
Address: 4818 SHANE WAY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINDALL, ERIC J
Address: 8724 GERALD ROAD
City-St-Zip: PENSACOLA, FL 32507

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: ERIC J. TINDALL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date