2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145222

Entity Name: TWIN OAKS PROPERTIES, INC.

FILED Mar 18, 2011 Secretary of State

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

910 GREENTREE DRIVE 1121 ASHLEY COURT WINTER PARK, FL 32789 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P. O. BOX 1164 1121 ASHLEY COURT WINTER PARK, FL 32790 DELAND, FL 32720

FEI Number: 20-3863262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEIGH, RICHARD A 1031 W. MORSE BLVD STE. 350 WINTER PARK, FL 32789 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 Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: WATSON, JOBIE R JR. Address: 1121 ASHLEY COURT City-St-Zip: DELAND, FL 32720

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: JAY WATSON JR. P/D 03/18/2011