

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035294

FILED
Feb 17, 2011
Secretary of State

Entity Name: TURTLE POND ORCHIDS ETC., INC.

Current Principal Place of Business:

18593 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

92 MAYFAIR LANE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

18593 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

92 MAYFAIR LANE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4473691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, SCOTT
18593 OCEAN MIST DR
BOCA RATON, FL 33448 US

Name and Address of New Registered Agent:

GLAZER, SCOTT
92 MAYFAIR LANE
BOYNTON BEACH, FL 33426 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GLAZER, SCOTT
Address: 92 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: SCOTT GLAZER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date