

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050913

FILED
Jan 19, 2011
Secretary of State

Entity Name: BT MOUNTAIN PROPERTIES, INC.

Current Principal Place of Business:

16514 HUTCHISON RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16514 HUTCHISON RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 87-0767436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, IGNATIUS I
16514 HUTCHISON RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TAN, IGNATIUS I
5403 REFLECTIONS BLVD
LUTZ, FL 33558 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: IGNATIUS TAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLLING, RANDY E
Address: 16514 HUTCHISON RD
City-St-Zip: ODESSA, FL 33556

Title: D
Name: TAN, IGNATIUS I
Address: 5403 REFLECTIONS BLVD
City-St-Zip: LUTZ, FL 33558

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: IGNATIUS TAN

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date