

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003244

FILED
Jan 20, 2011
Secretary of State

Entity Name: FLORIDA TURNPIKE MANAGEMENT, INC.

Current Principal Place of Business:

6550 N FEDERAL HWY SUITE 240
FT LAUDERDALE, FL 33308

New Principal Place of Business:

221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

6550 N FEDERAL HWY SUITE 240
FT LAUDERDALE, FL 33308

New Mailing Address:

221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-8310492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, JOE A
6550 N FEDERAL HWY SUITE 240
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHAMBLISS, JOE A
221 COMMERCIAL BOULEVARD
SUITE 203
LAUDERDALE BY THE SEA, FL 33308 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: JOE CHAMBLISS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHAMBLISS, JOE A
Address: 201 NW 127TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: P
Name: WHEELER, RICHARD L
Address: 33 PINECREST DRIVE
City-St-Zip: MIAMI, FL 33166

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: JOE A CHAMBLISS

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date