

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037388

Entity Name: TENNESSEE RANCH ESTATES, INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2046 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1322 MADISON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

New Mailing Address:

FEI Number: 20-8705893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EARL
1322 MADISON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, EARL
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: STEKLOF, HOWARD
Address: 1701 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: VLACHOS, STAMATIOS
Address: 5410 SHADY OAK LANE
City-St-Zip: DANIA BEACH, FL 33312

Title: VP () Delete
Name: BERG, JOSEPH
Address: 2130 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EARL LAWRENCE

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date