

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037388

FILED
Jan 16, 2012
Secretary of State

Entity Name: TENNESSEE RANCH ESTATES, INC

Current Principal Place of Business:

2046 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: EARL LAWRENCE

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date