2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044598

Entity Name: TWIN WELLS RANCH, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18571 COUNCIL CREST DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

18571 COUNCIL CREST DR ODESSA, FL 33556

FEI Number: 20-8807350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHELLDORF, TOM 18571 COUNCIL CREST DR ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHELLDORF, TOM
Address: 18571 COUNCIL CREST DR
City-St-Zip: ODESSA, FL 33556

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: /S/ TOM SCHELLDORF D 04/05/2011