

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048419

Entity Name: T.B.S. LANDS OF LAKE LAND, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

918 EAST ROSE STREET
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

918 EAST ROSE STREET
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 65-1311886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, S.W.
519 HAYNES ROAD
LAKE LAND, FL 33809 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: PD
Name: BURNETT, S. W.
Address: 519 HAYNES ROAD
City-St-Zip: LAKE LAND, FL

Title: STD
Name: THOMAS, EVELYN J
Address: 2103 SHEFFIELD ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: STONE, JAMES
Address: 2715 MINEOLA DRIVE
City-St-Zip: LAKE LAND, FL 33801

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.W. BURNETT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date