

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: TISON HOMES & DEVELOPMENT, INC.

Current Principal Place of Business:

2905 C.R. 220
MIDDLEBURG, FL 32068

New Principal Place of Business:

2905 C.R. 220
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P. O. BOX 65730
ORANGE PARK, FL 32065

New Mailing Address:

P. O. BOX 65730
ORANGE PARK, FL 32065 US

FEI Number: 27-1926888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISON, BRIAN C
2905 C.R. 220
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

TISON, BRIAN C P
2905 C.R. 220
MIDDLEBURG, FL 32068 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: BRIAN C TISON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TISON, BRIAN C
Address: 2905 C.R. 220
City-St-Zip: MIDDLEBURG, FL 32068 US

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: BRIAN C TISON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date