

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107047

Entity Name: TALL PINES PARK, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 35-2309327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEREMY T
6800 PLACIDA ROAD
SUITE D2
ENGLEWOOD, FL 34224 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,D
Name: JONES, JEREMY T
Address: 887 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: V,P
Name: WINKLER, THOMAS M
Address: 3474 NEHAM ST
City-St-Zip: NORTH PORT, FL 34291 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: JEREMY T JONES

P,D

01/13/2011

Electronic Signature of Signing Officer or Director

Date