

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107047

Entity Name: TALL PINES PARK, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

6800 PLACIDA ROAD  
SUITE D2  
ENGLEWOOD, FL 34224 US

## Current Mailing Address:

6800 PLACIDA ROAD  
SUITE D2  
ENGLEWOOD, FL 34224 US

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

## New Principal Place of Business:

6800 PLACIDA ROAD  
SUITE D1  
ENGLEWOOD, FL 34224 US

## New Mailing Address:

6800 PLACIDA ROAD  
SUITE D1  
ENGLEWOOD, FL 34224 US

## Name and Address of New Registered Agent:

JONES, JEREMY T  
6800 PLACIDA ROAD  
SUITE D1  
ENGLEWOOD, FL 34224 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:

02/13/2012

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.

02/13/2012

Electronic Signature of Signing Officer or Director

Date