

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041014

Entity Name: TULLOW PROPERTIES INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8251 BRENT ST
UNIT 933
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8251 BRENT ST
UNIT 933
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 27-0210293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, JAMES
7710 GRAND BLVD.
PORT RICHEY, FL 34668 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: PS
Name: CARROLL, JAMES M
Address: 8218 PAPAYA ST.
City-St-Zip: PORT RICHEY, FL 34668

Title: PT
Name: CARROLL, SHAWN
Address: 8206 PAPAYA ST.
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: CARROLL, JAMES E
Address: 8251 BRENT STREET #933
City-St-Zip: PORT RICHEY, FL 34668

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: JAMES M CARROLL

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04/20/2011

Electronic Signature of Signing Officer or Director

Date