

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009068

FILED
May 20, 2011
Secretary of State

Entity Name: TURTLE GLEN ENTERPRISES, INC.

Current Principal Place of Business:

16490 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

16490 HWY 27
LAKE WALES, FL 33859

New Mailing Address:

1006 OLD CUTLER ROAD
LAKE WALES, FL 33898

FEI Number: 27-1773058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, HARRY V
16490 HWY 27
LAKE WALES, FL 33859 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: MOORE, HARRY V
Address: 2368 SUNSET POINTE DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VPD
Name: DREW, RALPH L
Address: 34 HILLCREST DRIVE
City-St-Zip: BABSON PARK, FL 33827

Title: STD
Name: DEWITT, GARY W
Address: 1006 OLD CUTLER ROAD
City-St-Zip: LAKE WALES, FL 33898

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: GARY W DEWITT

SECR

05/20/2011

Electronic Signature of Signing Officer or Director

Date