

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027887

Entity Name: TLO SOUTH FARMS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

214 MARTIN ST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1523
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 38-3869816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWSKI, EDWARD M JR
214 MARTIN ST
LAKE PLACID, FL 33852 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
Name: OSTROWSKI, EDWARD M JR
Address: 8925 MORAIN ST
City-St-Zip: DYER, IN 46311

Title: VP
Name: OSTROWSKI, TWYLA L
Address: 8925 MORAIN ST
City-St-Zip: DYER, IN 46311

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: EDWARD M OSTROWSKI JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date