

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007477

Entity Name: THE TINSLEY GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

353 6TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 469
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3163848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, GEORGE W SR.
353 6TH STREET SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PETERSON & MYERS, P.A
141 5TH ST. NW
WINTER HAVEN, FL 33881 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: PETERSON & MYERS P.A.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TINSLEY, GEORGE WILLIAM SR
Address: 353 6TH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

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: GEORGE WM. TINSLEY SR.

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date