

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019962

Entity Name: TIDELAND IV, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

158 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

9387 OCEAN HWY
PAWLEYS ISLAND, SC 29585 US

Current Mailing Address:

P O BOX 3163
PAWLEYS ISLAND, SC 295853163 US

New Mailing Address:

FEI Number: 57-1024319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 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 () Delete
Name: PAGLIO, JOHN
Address: 9387 OCEAN HWY, PO BOX 3163
City-St-Zip: PAWLEYS ISLAND, SC

Title: V () Delete
Name: LOVE, RICHARD P
Address: 158 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: PAGLIO, ROBERT G
Address: 27 LOBLOLLY RIDGE LN
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: T () Delete
Name: KELLA, RANDALL R
Address: 1500 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A PAGLIO

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date