

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099004

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: TIEVOLI, INC.

**Current Principal Place of Business:**

950 PALM AVENUE UNIT 122  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 1970  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 61-1167290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRAM, MICHAEL M ESQ  
428 FOURTH STREET  
BOCA GRANDE, FL 33921 US

**Name and Address of New Registered Agent:**

SORRELL, JOHN E  
950 PALM AVE  
UNIT 122  
BOCA GRANDE, FL 33921 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: JOHN E SORRELL

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: SORRELL, JOHN E  
Address: POST OFFICE BOX 1970  
City-St-Zip: BOCA GRANDE, FL 33921

Title: D  
Name: SORRELL, ALICE V  
Address: POST OFFICE BOX 1970  
City-St-Zip: BOCA GRANDE, FL 33921

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: JOHN E SORRELL

MEMB

01/06/2012

Electronic Signature of Signing Officer or Director

Date