

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018882

Entity Name: TANGLEWOOD OAKS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1289 IVAN BLVD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0898778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, WILLIAM A
1289 IVAN BLVD
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: POLHILL, FRANK
Address: 2160 HIGHWAY 27
City-St-Zip: CLEWISTON, FL 33440 US

Title: SD () Delete
Name: KINNEY, KENNETH E JR
Address: P.O. BOX 672
City-St-Zip: LABELLE, FL 33935 US

Title: PD () Delete
Name: MARCOTTE, WILLIAM A
Address: 1289 IVAN BLVD
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: POLHILL, FRANK
Address: 497 CALOOSA ESTATES DR.
City-St-Zip: LABELLE, FL 33935 US

Title: SD (X) Change () Addition
Name: MILLER, DAVID N
Address: 670 WASHINGTON AVE.
City-St-Zip: LABELLE, FL 33935 US

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A. MARCOTTE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date