

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42505

FILED
Apr 25, 2011
Secretary of State

Entity Name: TWIN LAKES LAND RECLAMATION, INC.

Current Principal Place of Business:

888 SE 3RD AVE
501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0339809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, H. COLLINS JR.
350 SE 2ND ST., SUITE 200
SUITE 820
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FORMAN, H. COLLINS JR.
1323 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: H. COLLINS FORMAN, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: FORMAN, H. COLLINS JR.
Address: 1323 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVE, STE 501
City-St-Zip: FORT LAUDERDALE, FL

Title: VPD
Name: FORMAN, CHARLES ROY
Address: 320 N.W. THIRD AVENUE
City-St-Zip: OCALA, FL

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: M. AUSTIN FORMAN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date