

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2011
Secretary of State**

DOCUMENT# S66728

Entity Name: 1425 TUSKAWILLA ROAD, INC.

Current Principal Place of Business:

5665 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5665 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3089407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABRET, STEVEN M
226 HILLCREST STREET
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: PRES
Name: DEVANEY-LOVELACE, KAROLYN
Address: 5665 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V P
Name: LOVELACE, MICHAEL
Address: 5665 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: KDLOVELACE

Electronic Signature of Signing Officer or Director

PRES

06/12/2011

Date