

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83080

Entity Name: 2359 TRAIL MATE, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5219 88TH ST. EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5219 88TH ST. EAST
BRADENTON,, FL 34211

New Mailing Address:

FEI Number: 65-0062232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, STEPHEN
5219 88TH ST. EAST
BRADENTON, FL 34211 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: SHUSTER, STEPHEN
Address: 5219 88TH ST. EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: GRIFFIN, RITCHIE
Address: 4511 SHARK DR
City-St-Zip: BRADENTON, FL 34208

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: STEPHEN SHUSTER

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date