

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089610

**FILED
Jan 30, 2014
Secretary of State
CC5387295054**

Entity Name: TELA BAY, INC. *****SEE NOTE*****

Current Principal Place of Business:

9007 ENGLISH SILVER WAY
TAMPA, FL 33626

Current Mailing Address:

9007 ENGLISH SILVER WAY
TAMPA, FL 33626

FEI Number: 27-3936469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDENCE, MARCO
9007 ENGLISH SILVER WAY
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIDENCE, MARCO
Address 9007 ENGLISH SILVER WAY
City-State-Zip: TAMPA FL 33626

Title VP
Name SANTIAGO, NELSON
Address 9007 ENGLISH SILVER WAY
City-State-Zip: TAMPA FL 33626

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: MARCO MIDENCE

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date