2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089610

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

FILED
Jan 30, 2014
Secretary of State
CC5387295054

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 Title VP

Name MIDENCE, MARCO Name SANTIAGO, NELSON

Address 9007 ENGLISH SILVER WAY Address 9007 ENGLISH SILVER WAY

City-State-Zip: TAMPA FL 33626 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARCO MIDENCE

PRESIDENT

01/30/2014