

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258402

FILED
Apr 13, 2011
Secretary of State

Entity Name: BI-RITE COMPANY, INC.

Current Principal Place of Business:

6608 ADAMO DR
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6608 ADAMO DR
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-0998202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZZO, JOSEPH F III
6608 ADAMO DR
TAMPA, FL 33619 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: DS
Name: SLATTON, LOIS
Address: 11201 KNIGHTS GRIFFEN
City-St-Zip: THONOTOSASSA, FL

Title: VD
Name: SLATTON, KIME L
Address: 11206 LAKE SASSA DRIVE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VT
Name: BEVILLE, TERRY
Address: 213 KINGS WAY DR
City-St-Zip: TEMPLE TERRACE, FL

Title: VD
Name: MCCORMICK, KAREN
Address: 2118 MARJORY
City-St-Zip: TAMPA, FL 33606

Title: P
Name: GAZZO, JOSEPH F III
Address: 2807 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: SLATTON, JAMES W
Address: 6608 ADAMO DR
City-St-Zip: TAMPA, FL 33619

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: LOIS SLATTON

DS

04/13/2011

Electronic Signature of Signing Officer or Director

Date