

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414103

FILED
Feb 16, 2012
Secretary of State

Entity Name: ELECTRO TAPE SPECIALTIES, INC.

Current Principal Place of Business:

13221 BYRD DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1014
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-1444421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, ROBERT H.
16750 GULF BLVD #211B
NORTH REDINGTON BEACH, FL 33708 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, ROBERT H.
Address: 16750 GULF BLVD, #211
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: D
Name: MILLER, JACQUELINE M.
Address: 16750 GULF BLVD, #211
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: PD
Name: DARREN, MILLER
Address: 18707 HILLSTONE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: TR
Name: SINCELL, CHARLES M III
Address: 3111 WEST BAY VILLA AVE
City-St-Zip: TAMPA, FL 33611

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: CHUCK SINCELL

TR

02/16/2012

Electronic Signature of Signing Officer or Director

Date