

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686820

FILED
Mar 14, 2011
Secretary of State

Entity Name: TIDWELLS' URETHANE FOAM SERVICE, INC.

Current Principal Place of Business:

2038 W OLIVE ST
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 950
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-2018812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, COMER W
2038 W. OLIVE STREET
LAKELAND, FL 33815 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: PD
Name: TIDWELL, DAVID WESLEY
Address: 2111 LAKE BENTLEY CT.
City-St-Zip: LAKELAND, FL 33803

Title: CD
Name: TIDWELL, COMER WADE
Address: 253 HOWARD AVE.
City-St-Zip: LAKELAND, FL 33815

Title: VPD
Name: WILCOX, MAX G III
Address: 4838 IRIS STREET SOUTH
City-St-Zip: LAKELAND, FL 33813

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: DAVID TIDWELL

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date