

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686820

FILED  
Mar 19, 2012  
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:**

TIDWELL, DAVID W  
2038 W. OLIVE STREET  
LAKELAND, FL 33815 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: DAVID W TIDWELL

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TIDWELL, DAVID WESLEY  
Address: 253 HOWARD AVENUE  
City-St-Zip: LAKELAND, FL 33815

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: PRESIDENT/DAVID TIDWELL

MR

03/19/2012

Electronic Signature of Signing Officer or Director

Date