

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002163

FILED
Mar 30, 2012
Secretary of State

Entity Name: TIEDE-ZOELLER INCORPORATED

Current Principal Place of Business:

625 ENSMINGER ROAD
TONAWANDA, NY 14150

New Principal Place of Business:

88 MANSELL COURT
ROSWELL, GA 30076

Current Mailing Address:

625 ENSMINGER ROAD
TONAWANDA, NY 14150

New Mailing Address:

88 MANSELL COURT
ROSWELL, GA 30076

FEI Number: 16-0662130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT
Name: ALTENBURG, THOMAS
Address: 88 MANSELL COURT
City-St-Zip: ROSWELL, GA 30076

Title: V
Name: VEGA, ANDREW
Address: 1314 E. OLD PASS ROAD
City-St-Zip: LONG BEACH, MS 39560

Title: T
Name: GEROVAC, JOHN M
Address: 625 ENSMINGER ROAD
City-St-Zip: TONAWANDA, NY 14150

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: JOHN M. GEROVAC

TREA

03/30/2012

Electronic Signature of Signing Officer or Director

Date