

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005289

Entity Name: TATE ORNAMENTAL INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

411 INDUSTRIAL DR
WHITE HOUSE, TN 37188

New Principal Place of Business:

Current Mailing Address:

411 INDUSTRIAL DR
WHITE HOUSE, TN 37188

New Mailing Address:

FEI Number: 62-1578663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES,DROSDICK,DOSTER,KANTOR & REED
215 NORTH EOLA DR
ORLANDO, FL 32801 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: P
Name: TATE, RONALD J
Address: 3721 HWY 25
City-St-Zip: COTTONTOWN, TN 37048

Title: VP
Name: JAMES, CHARLIE W
Address: 360 OLD GREENHILL RD
City-St-Zip: ALVATON, KY 42122

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: RONALD J TATE

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date