

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003136

FILED
Jan 04, 2012
Secretary of State

Entity Name: TATLEY-GRUND, INC.

Current Principal Place of Business:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Principal Place of Business:

1115 N. 97TH ST.
1115 N. 97TH STREET
SEATTLE, WA 98103 UN

Current Mailing Address:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Mailing Address:

FEI Number: 91-1524193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATLEY, RONALD
2030 PINE ISLAND CIR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TATLEY, RONALD
92 N WINSTON LANE
PANAMA CITY BEACH, FL 32413 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GRUND, STACEY A
Address: 1115 N. 97TH ST.
City-St-Zip: SEATTLE, WA 98103

Title: V
Name: ANDERSON, DENNIS
Address: 1115 N. 97TH ST
City-St-Zip: SEATTLE, WA 98103

Title: V
Name: SPADAFORA, MIKE
Address: 1115 N. 97TH ST
City-St-Zip: SEATTLE, WA 98103

Title: S
Name: JACOBSON, TROY A
Address: 1115 N. 97TH ST.
City-St-Zip: SEATTLE, WA 98103

Title: T
Name: YOUNG, DWIGHT D
Address: 1115 N. 97TH ST.
City-St-Zip: SEATTLE, WA 98103

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: DWIGHT YOUNG

Electronic Signature of Signing Officer or Director

T

01/04/2012

Date