

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19867

FILED
Jan 31, 2012
Secretary of State

Entity Name: NORDLIE - TAMPA BAY, INC.

Current Principal Place of Business:

2708 E. HANNA AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

25300 GUENTHER RD.
WARREN, MI 48091 US

New Mailing Address:

FEI Number: 58-1590339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTSON, CHRIS
2708 E. HANNA AVE
TAMPA, FL 33610 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: NORDLIE, JAMES D
Address: 450 TOOTING L AVE
City-St-Zip: BIRMINGHAM, MI 48009

Title: ASTD
Name: SMITH, KEVIN F
Address: 5718 LORIPAT DR
City-St-Zip: BROADVIEW HGTS, OH 44147

Title: STD
Name: ADDISON, THOMAS G
Address: 6946 AURORA
City-St-Zip: TROY, MI 48098

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: THOMAS G. ADDISON

STD

01/31/2012

Electronic Signature of Signing Officer or Director

Date