

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00501

Entity Name: TUFF SEAL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1471 N AIRPORT RD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1471 N AIRPORT RD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2649665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BELINDA
C/O TAMIAMI FORD 1471 N AIRPORT RD
NAPLES, FL 34104 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: ZELLERS, SHEILA
Address: 1471 N AIRPORT RD
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: ZELLERS, ROBERT T
Address: 1471 N AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

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: ROBERT ZELLERS

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date