

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010982

FILED
Nov 24, 2009
Secretary of State

Entity Name: TREATMENT & PRODUCT ENTERPRISES, INC.

Current Principal Place of Business:

440 STAN DR.
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

PO BOX 120207
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3697289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKWELL, ANGELA H
337 BOSSIEUX BLVD
MELBOURNE, FL 32904 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: SEC () Delete
Name: BARKWELL, ANGELA
Address: 337 BOSSIEUX BLVD.
City-St-Zip: W MELBOURNE, FL 32904

Title: PRES (X) Delete
Name: LANDERS, PATRICIA
Address: 7676 NORTHERN OAK ST.
City-St-Zip: MELBOURNE, F 32904

Title: V/P () Delete
Name: WILT, MELVIN
Address: 885 OAKWOOD DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARKWELL, ANGELA
Address: 337 BOSSIEUX BLVD.
City-St-Zip: W MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILT, MELVIN
Address: 885 OAKWOOD DR.
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA HOULIHAN

PRES

11/24/2009

Electronic Signature of Signing Officer or Director

Date