

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118696

Entity Name: TAH BROTHERS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

205 W. SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3276
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 04-3600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, TEDDI D
205 W SHELL POINT RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

ABERLE, TEDDI D
205 W SHELL POINT RD
RUSKIN, FL 33570 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: TEDDI D ABERLE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABERLE, TEDDI D
Address: 205 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: HOWE, THOMAS A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: HOWE, TODD A
Address: P. O. BOX 3276
City-St-Zip: APOLLO BEACH, FL 33572

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: TEDDI D ABERLE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date