

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118696

Entity Name: TAH BROTHERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

205 W. SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

2604 CRESTFIELD DRIVE
VALRICO, FL 33596

Current Mailing Address:

P. O. BOX 3276
APOLLO BEACH, FL 33572

New Mailing Address:

P O BOX 125
VALRICO, FL 33595

FEI Number: 04-3600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABERLE, TEDDI D
2604 CRESTFIELD DRIVE
VALRICO, FL 33596 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 ABERLE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABERLE, TEDDI D
Address: P O BOX 125
City-St-Zip: VALRICO, FL 33595

Title: VP
Name: HOWE, THOMAS A
Address: P O BOX 125
City-St-Zip: VALRICO, FL 33595

Title: S
Name: HOWE, TODD A
Address: P O BOX 125
City-St-Zip: VALRICO, FL 33595

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 ABERLE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date