

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058747

FILED
Feb 26, 2011
Secretary of State

Entity Name: PATOO ENTERPRISES, INC.

Current Principal Place of Business:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 01-0723296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREJA, MINDY
1227 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOWARD, STEPHEN S
2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33567 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: STEPHEN HOWARD

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, STEPHEN S
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: PATOUNIS, PAUL
Address: 2802 WEDLEWOOD DR.
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: PATTERSON, SAMUEL J JR
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S, T
Name: LOVELL, RONALD
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33567

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: RONALD LOVELL

S

02/26/2011

Electronic Signature of Signing Officer or Director

Date