

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062348

FILED
Apr 30, 2012
Secretary of State

Entity Name: TATO'S CUSTOM MALLETS INC.

Current Principal Place of Business:

11496 PIERSON ROAD
C-1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11496 PIERSON ROAD
C-1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 38-3700538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO'S SERVICES INC
3044 S MILITARY TRL STE
G 104
LAKE WORTH, FL 33463 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: P
Name: ALVAREZ, SANTIAGO
Address: 13530 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: LEDESMA, ALEXIA M
Address: 13530 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

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: SANTIAGO ALVAREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date