

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162944

Entity Name: TRUE PRODUCTS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1298 LAKEVIEW ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

BOX 170, 2840 WEST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

BOX 170, 2840 WEST BAY DRIVE
BELLEAIR, BLUFFS, FL 33770 US

FEI Number: 20-4109880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, RODNEY D
1298 LAKEVIEW ROAD
CLEARWATER, FL 33756 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: DPTS
Name: VINCENT, RODNEY D
Address: 2840 WEST BAY DRIVE PMB #170
City-St-Zip: BELLAIR BLUFFS, FL 33770

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: RODNEY D. VINCENT

DPTS

01/07/2011

Electronic Signature of Signing Officer or Director

Date