

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103106

FILED
Dec 16, 2010
Secretary of State

Entity Name: TAR SEAL, INC.

Current Principal Place of Business:

14960 EDGEMERE DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15683
SPRING HILL, FL 34604

New Mailing Address:

FEI Number: 59-3821891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, SANDRA
14960 EDGEMERE DR
SPRING HILL, FL 34609 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: PSD
Name: WEBSTER, SANDRA
Address: PO BOX 15683
City-St-Zip: SPRING HILL, FL 34604

Title: DT
Name: WEBSTER, JOHN
Address: 14960 EDGEMERE DR
City-St-Zip: SPRING HILL, FL 34609

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: SANDRA WEBSTER

PRES

12/16/2010

Electronic Signature of Signing Officer or Director

Date