2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103106

Entity Name: TAR SEAL, INC.

FILED Apr 17, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

14218 CORNEWALL LN SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

P.O.BOX 15683 SPRING HILL, FL 34604

FEI Number: 59-3821891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, SANDRA 14218 CORNEWALL LN SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEBSTER, SANDRA
Address: PO BOX 15683
City-St-Zip: SPRING HILL, FL 34604

Title: S

Name: WEBSTER, RICHARD Address: P O BOX 15683

City-St-Zip: SPRING HILL, FL 34604

Title: T

 Name:
 WEBSTER, JERRY

 Address:
 P O BOX 15683

 City-St-Zip:
 SPRING HILL, FL 34604

Title: VPD

 Name:
 WEBSTER, JOHN

 Address:
 P O BOX 15683

 City-St-Zip:
 SPRING HILL, FL 34604

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: RICHARD WEBSTER SEC 04/17/2012