

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116708

Entity Name: TAT ENTERPRISES, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

2818 N PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

2525 TRUMAN AVE
PENSACOLA, FL 32505

Current Mailing Address:

2818 N PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

2525 TRUMAN AVE
PENSACOLA, FL 32505

FEI Number: 20-5556545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS D
1040 AQUAMARINE DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BETTIS, CHARLES A
2525 TRUMAN AVE
PENSACOLA, FL 32505 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: CHARLES A BETTIS

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: KING, THOMAS D
Address: 1040 AQUAMARINE DR
City-St-Zip: GULF BREEZE, FL 32563

Title: VP/T (X) Delete
Name: BETTIS, CHARLES A
Address: 2525 TRUMAN AVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BETTIS, CHARLES A
Address: 2525 TRUMAN AVE
City-St-Zip: PENSACOLA, FL 32505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A BETTIS

P/S

09/11/2007

Electronic Signature of Signing Officer or Director

Date