

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016318

FILED
Apr 07, 2011
Secretary of State

Entity Name: TIGHT - SEAL INC.

Current Principal Place of Business:

15207 NW 25TH TERRACE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

15207 NW 25TH TERRACE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 20-8398906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE L. PAYNE EA, INC.
11250 NE 77TH COURT
BRONSON, FL 32621 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: KENDRICK, TULLY D
Address: 15207 NW 25TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

Title: VP
Name: KENDRICK, DIANA J
Address: 15207 NW 25TH TERRACE
City-St-Zip: GAINESVILLE, FL 32609

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: DIANA J. KENDRICK

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date