

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018276

Entity Name: TATRO FLORIDA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

7744 SEVENTH LINE WEST
CHATHAM, ON N7M 5J6 CA

New Principal Place of Business:

Current Mailing Address:

7744 SEVENTH LINE WEST
CHATHAM, ON N7M 5J6 CA

New Mailing Address:

FEI Number: 98-0524480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETRAULT, DONALD J.
385 122 ST.
MARATHON, FL 33050 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: PD
Name: TETRAULT, DONALD J.
Address: 7744 SEVENTH LINE WEST
City-St-Zip: CHATHAM, ON N7M 5J6 CA

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: DONALD TETRAULT

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date