

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090523

Entity Name: TALE & COMPANY, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

404 ANCHOR WAY
FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

404 ANCHOR WAY
FORT MYERS, FL 33903 US

New Mailing Address:

13482 CARIBBEAN BLVD
FORT MYERS, FL 33905 US

FEI Number: 26-0715928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESTER, MICHAEL J
404 ANCHOR WAY
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KOESTER, MICHAEL J
13482 CARIBBEAN BLVD.
FORT MYERS, FL 33905 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOESTER, COLLEEN C
Address: 13482 CARIBBEAN BLVD
City-St-Zip: FORT MYERS, FL 33905 US

Title: ST
Name: KOESTER, MICHAEL J
Address: 13482 CARIBBEAN BLVD
City-St-Zip: FORT MERS, FL 33905

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: MICHAEL KOESTER

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date