

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116033

FILED
Apr 08, 2011
Secretary of State

Entity Name: THATCHER CHEMICAL OF FLORIDA, INC.

Current Principal Place of Business:

1905 FORTUNE ROAD
SALT LAKE CITY, UT 84104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27407
SALT LAKE CITY, UT 841270407 US

New Mailing Address:

FEI Number: 26-1375349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD
Name: THATCHER, CRAIG N
Address: 5880 HOLLADAY BOULEVARD
City-St-Zip: SALT LAKE CITY, UT 84121

Title: SD
Name: BARLOW, DIANE T
Address: 2949 DEVONSHIRE DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

Title: PD
Name: THATCHER, THOMAS
Address: 673 NEW BONNEVILLE PLACE
City-St-Zip: SALT LAKE CITY, UT 84103

Title: D
Name: FLANDERS, TERI
Address: 2185 EAST HUNTERS GLEN
City-St-Zip: LAYTON, UT 84040

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: CRAIG N. THATCHER

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date