2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010277

Entity Name: TEMPLE INDUSTRIES, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 NW 27TH AVENUE 1010 SW 9 STREET

FT LAUDERDALE, FL 33311 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

360 NW 27TH AVENUE 1010 SW 9 STREET

US

FT LAUDERDALE, FL 33311 US HALLANDALE, FL 33009 US

FEI Number: 26-1915308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMPLE, JESS 1010 SW 9TH STREET HALLANDALE, FL 33009

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:

 Name:
 TEMPLE, JESS

 Address:
 1010 SW 9 STREET

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: SEC

 Name:
 TEMPLE, JESS

 Address:
 1010 SW 9 STREET

 City-St-Zip:
 HALLANDALE, FL 33009 US

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: JESS TEMPLE PRES 04/03/2011