

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039763

Entity Name: THE TATO FAMILY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

New Principal Place of Business:

109 APPLEWOOD DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX 520085
LONGWOOD, FL 32752 US

FEI Number: 26-2457177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COOLEY, R. EDWARD
2965 SR 434 WEST
SUITE 200
LONGWOOD, FL 32779 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TATO, MANUEL
Address: 2965 SR 434 WEST, SUITE 200
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: TATO, BREA
Address: 2965 SR 434 WEST, SUITE 200
City-St-Zip: LONGWOOD, FL 32779

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: MANNY TATO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date