

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065229

Entity Name: TY LEATH, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

71 COLLEGE AVE.
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

71 COLLEGE AVE.
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 26-3811272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ELLSWORTH, FRANK
11592 ARUBA DR.
PENSACOLA, FL 32506 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: FRANK ELLSWORTH

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LEATH, JAMES T
Address: 71 COLLEGE AVE.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: S, T
Name: LEATH, JAMES T
Address: 71 COLLEGE AVE.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: JAMES T LEATH

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date