

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092335

Entity Name: T.O.S SALES, INC

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

4127 NAPA CT
ORLANDO, FL 32817

New Principal Place of Business:

3161 WHISPER BLVD
DELAND, FL 32724

Current Mailing Address:

4127 NAPA CT
ORLANDO, FL 32817

New Mailing Address:

3161 WHISPER BLVD
DELAND, FL 32724

FEI Number: 27-1316594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR O
4127 NAPA CT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SMITH, TAYLOR O
3161 WHISPER BLVD
DELAND, FL 32724 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:

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, TAYLOR O
Address: 3161 WHISPER BLVD
City-St-Zip: DELAND, FL 32724

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: TAYLOR SMITH

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date