2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017123

Entity Name: TEMBE, INC

FILED Jan 12, 2011 Secretary of State

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

701 SOUTH PARK AVE. 3524 COUNTY RD 48

TITUSVILLE, FL 32780 US OKAHUMPKA, FL 34762 US

Current Mailing Address: New Mailing Address:

701 SOUTH PARK AVE. PO BOX 158

TITUSVILLE, FL 32780 US OKAHUMPKA, FL 34762 US

FEI Number: 35-2378522 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:

PATEL, URMILABEN
701 SOUTH PARK AVE.
3524 COUNTY RD 48

TITUSVILLE, FL 32780 US OKAHUMPKA, FL 34762 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, URMILABEN

 Address:
 3524 COUNTY RD 48

 City-St-Zip:
 OKAHUMPKA, FL 34748 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: U C PATEL MRS 01/12/2011