

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019803

Entity Name: TATE HOLDING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

13444 FREE SPIRIT WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

805 PELICAN LANE
LANTANA, FL 33462

Current Mailing Address:

13444 FREE SPIRIT WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

805 PELICAN LANE
LANTANA, FL 33462

FEI Number: 80-0563904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, KATHERINE
13444 FREE SPIRIT WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHEEHAN, KATHARINE
805 PELICAN LANE
LANTANA, FL 33462 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: KATHARINE SHEEHAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, KATHARINE
Address: 805 PELICAN LANE
City-St-Zip: LANTANA, FL 33462

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: KATHARINE SHEEHAN

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date