

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092618

FILED
Jan 25, 2012
Secretary of State

Entity Name: TEDERIC NORTH AMERICAN MACHINERY, INC.

Current Principal Place of Business:

2001 14TH AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

2001 14TH AVE W
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 27-3960003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 E STATE ROAD 64
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

RICHARD, KONNEN E JR.
2001 14TH AVE. W.
PALMETTO, FL 34221 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: RICHARD E. KONNEN, JR.

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONNEN, RICHARD E JR.
Address: 2001 14TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: KONNEN, ANN M
Address: 2001 14TH AVE W
City-St-Zip: PALMETTO, FL 34221 US

Title: T
Name: KONNEN, RICHARD E SR.
Address: 2630 CABOT RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: S
Name: STOY, JO ANN
Address: 1201 81ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33702 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: RICHARD E KONNEN, JR.

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date