

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033946

FILED
May 01, 2012
Secretary of State

Entity Name: TEMPZONE OF SOUTH DADE, INC

Current Principal Place of Business:

19461 SW 308 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

32171 SW 197TH AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

19461 SW 308 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

32171 SW 197TH AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 41-2244338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VACHON, MICHAEL
116 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CHRISTIAN
Address: 32171 SW 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: CHRISTIAN SMITH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date