

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045686

Entity Name: TATE SPECIALTIES, INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6421 W. RIVER BEND RD
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

6421 W. RIVER BEND RD
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 45-2212023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDWELL, TIMOTHY
6421 W. RIVER BEND RD
DUNNELLON, FL 34433 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: BIDWELL, TIMOTHY
Address: 6421 W. RIVER BEND RD
City-St-Zip: DUNNELLON, FL 34433

Title: D
Name: PENNINGTON, MICHAEL E
Address: 6421 W. RIVER BEND RD
City-St-Zip: DUNNELLON, FL 34433

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: TIMOTHY BIDWELL

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date