

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023346

FILED
Apr 08, 2011
Secretary of State

Entity Name: TRUE TO FORM, INC.

Current Principal Place of Business:

1280 SW FAST LANE
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1373
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0655673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINIUK, RICHARD C
1280 SW FAST LANE
PALM CITY, FL 34991 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: PT
Name: MARTINIUK, RICHARD C
Address: 1280 SW FAST LANE (P.O. BOX 1373)
City-St-Zip: PALM CITY, FL 34991

Title: VP
Name: MARTINIUK, JUDY K
Address: P.O. BOX 1373 N/A, 1280 SW FAST LANE
City-St-Zip: PALM CITY, FL 34991

Title: S
Name: MARTINIUK, RICHARD C
Address: P.O. BOX 1373 1280 FAST LANE
City-St-Zip: PALM CITY, FL 34991

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: JUDY K MARTINIUK

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date