

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000041225

Entity Name: TORMOEN, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

100 PARNELL ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

100 PARNELL STREET
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

100 PARNELL ST
MERRITT ISLAND, FL 32953

New Mailing Address:

100 PARNELL STREET
MERRITT ISLAND, FL 32953 US

FEI Number: 65-0760699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORMOEN, DAVID C
100 PARNELL ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

TORMOEN, DAVID C
100 PARNELL STREET
MERRITT ISLAND, FL 32953 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: DAVID C TORMOEN

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORMOEN, DAVID C
Address: 100 PARNELL STREE
City-St-Zip: MERRITT ISLAND, FL 32592

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORMOEN, DAVID C
Address: 100 PARNELL STREET
City-St-Zip: MERRITT ISLAND, FL 32592 US

Title: VPS () Change (X) Addition
Name: TORMOEN, REBECCA L
Address: 100 PARNELL STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C TORMOEN

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date