

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000868

Entity Name: TAPE AND MASTIC, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

503 POINSETTA AVE
LEHIGH ACRES, FL 33970

New Principal Place of Business:

503 POINSETTIA AVE
LEHIGH ACRES, FL 33972 FL

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919

New Mailing Address:

P.O.BOX 2019
LEHIGH ACRES, FL 33970 US

FEI Number: 65-0807206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS & JESSEN
6371-4 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

FESTERLING, HELMUT
503 POINSETTIA AVE
LEHIGH ACRES, FL 33972 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: HELMUT FESTERLING

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FESTERLING, DANIELA
Address: 503 POINSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D () Delete
Name: FESTERLING, HELMUT
Address: 503 POINSETTA AVE
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FESTERLING, DANIELA
Address: 503 POINSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP,D (X) Change () Addition
Name: FESTERLING, HELMUT
Address: 503 POINSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELA FESTERLING

P,D

02/08/2007

Electronic Signature of Signing Officer or Director

Date