

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000868

Entity Name: TAPE AND MASTIC, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

503 POINSETTIA AVE
LEHIGH ACRES, FL 33972 FL

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0807206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTERLING, HELMUT
503 POINSETTIA AVE
LEHIGH ACRES, FL 33972 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,D
Name: FESTERLING, HELMUT
Address: 503 POINSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP,D
Name: FESTERLING, DANIELA
Address: 503 POINSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP,D
Name: FESTERLING, PATRICK W
Address: 503 POINSETTIA AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

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: HELMUT FESTERLING

_____ Electronic Signature of Signing Officer or Director

P.D.

01/27/2012

_____ Date