

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038560

FILED
Jan 17, 2011
Secretary of State

Entity Name: TUFF AUTOMOTIVE SPECIALTIES, INC.

Current Principal Place of Business:

3939 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3939 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0916337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZLAMAL, CHRIS J SR
3939 CLARK RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ZLAMAL, CHRISTOPHER J SR
3939 CLARK RD
SARASOTA, FL 34233 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: CHRISTOPHER ZLAMAL SR

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZLAMAL, CHRISTOPHER J SR
Address: 3939 CLARK RD
City-St-Zip: SARASOTA, FL 34233 US

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: CHRISTOPHER ZLAMAL SR

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date