

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015568

FILED
Apr 19, 2009
Secretary of State

Entity Name: TAG REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

4404 56TH STREET WEST
BRADENTON, FL 34210

New Principal Place of Business:

6000 MARINA DRIVE, SUITE 113
HOLMES BEACH, FL 34217

Current Mailing Address:

4404 56TH STREET WEST
BRADENTON, FL 34210

New Mailing Address:

6000 MARINA DRIVE, SUITE 113
HOLMES BEACH, FL 34217

FEI Number: 26-1944290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, RAY J
10309 MARCHMONT COURT
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, RAY J
Address: 10309 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY ALEXANDER

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date