

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062913

FILED
Jan 12, 2011
Secretary of State

Entity Name: TAG PRESERVATION SPECIALISTS CORPORATION

Current Principal Place of Business:

9841 NW 47TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5622 NW 117TH AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

9841 NW 47TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

5622 NW 117TH AVE
CORAL SPRINGS, FL 33076

FEI Number: 27-0617240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: CARRANZA, GONZALO F
Address: 5622 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GONZALO CARRANZA

PSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date