

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2012
Secretary of State**

DOCUMENT# P11000084976

Entity Name: MAIN STREET TATTOS, INC.

Current Principal Place of Business:

1421 WEST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1516 ROSEDALE WAY
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 45-3454869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDI, DAVID A
1516 ROSEDALE WAY
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE, SUITE 140
THE VILLAGES, FL 32162 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: JEFFREY P. SKATES 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MONDI, DAVID A
Address: 1516 ROSEDALWE WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: S
Name: MONDI, DREAMA D
Address: 1516 ROSEDALWE WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: V
Name: MONDI, TONY D
Address: 1516 ROSEDALWE WAY
City-St-Zip: THE VILLAGES, FL 32162

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: DAVID A. MONDI DPT 02/22/2012

Electronic Signature of Signing Officer or Director Date