

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176503

FILED
Apr 20, 2010
Secretary of State

Entity Name: TACK AND WARREN INC

Current Principal Place of Business:

806 PIERCE ST.
CLEARWATER, FL 34616

New Principal Place of Business:

806 PIERCE ST.
CLEARWATER, FL 33756

Current Mailing Address:

806 PIERCE ST.
CLEARWATER, FL 34616

New Mailing Address:

806 PIERCE ST.
CLEARWATER, FL 33756

FEI Number: 59-0474000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GLENN T.
806 PIERCE ST
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

WARREN, GLENN T.
806 PIERCE ST
CLEARWATER, FL 33756 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA
Name: WARREN, DALE R
Address: 513 N MAYO ST
City-St-Zip: CRYSTAL BCH, FL 33523

Title: PRES
Name: WARREN, GLENN T.
Address: 2391 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

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: GLENN T WARREN

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date