

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176503

FILED
Mar 21, 2012
Secretary of State

Entity Name: TACK AND WARREN INC

Current Principal Place of Business:

806 PIERCE ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

806 PIERCE ST.
CLEARWATER, FL 33756

New Mailing Address:

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 33756 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: 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date