

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453568

Entity Name: TAP CC, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1444 WILLSHIRE COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1342 COLONIAL BOULEVARD, SUITE D-25
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-1533688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.
1342 COLONIAL BOULEVARD, SUITE D-25
FORT MYERS, FL 33907 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: PD
Name: LEITHERER, JUTTA
Address: 1444 WILLSHIRE COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VD
Name: ZUEGEL, ELIZABETH M
Address: 1444 WILLSHIRE COURT
City-St-Zip: CAPE CORAL, FL 33904

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: JUTTA LEITHERER

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date