

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90066 016 ****61.25

DOCUMENT # 724152																																																																																																																											
1. Entity Name TAREYTON, INC.																																																																																																																											
Principal Place of Business 2913 N.E. 33RD AVENUE APT. B-1 FT. LAUDERDALE, FL 33308 US		Mailing Address ANNA B. MERLINA 78 EAST MT. AVENUE REVERE, MA 02151																																																																																																																									
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																									
City & State		City & State																																																																																																																									
Zip	Country	Zip	Country																																																																																																																								
6. Name and Address of Current Registered Agent MERLINA, ANNA B 2913 N.E. 33RD AVENUE APT. B-1 FT. LAUDERDALE, FL 33308		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																											
SIGNATURE _____ Signature, typed or printed name of registered agent and date if available. (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																											
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																									
		Make check payable to Florida Department of State																																																																																																																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																																																																																																																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 117, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																											
SIGNATURE: <i>Anna B. Merlina</i>		Date: <i>Feb. 21, 2008</i>																																																																																																																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date																																																																																																																									