

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724152

FILED
Jan 06, 2009
Secretary of State

Entity Name: TAREYTON, INC.

Current Principal Place of Business:

2913 N.E. 33RD AVENUE
APT. B-1
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

ANNA B. MERLINA
78 EAST MT. AVENUE
REVERE, MA 02151

New Mailing Address:

FEI Number: 59-1485793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINA, ANNA B
2913 N.E. 33RD AVENUE
APT. B-1
FT. LAUDERDALE, FL 33308 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: S () Delete
Name: EVERETT, GREG
Address: 2901 N.E. 33RD AVE APT C-3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: WRIGHT, JAMES
Address: 2917 N.E. 33RD AVENUE, APT A-5
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: D'AVINO, DIANA
Address: 2901 N.E. 33RD AVE APT. C-4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P (X) Delete
Name: SPERONI, ROBERT
Address: 2917 N.E. 33RD AVE. APT. A-7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Delete
Name: WRIGHT, JAMES
Address: 2917 N.E. 33RD AVE. APT A-5
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERONI, ROBERT
Address: 2917 N.E. 33RD AVE APT A-7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: WRIGHT, JAMES
Address: 2917 N.E. 33RD AVENUE, APT A-5
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: EVERETT, GREG
Address: 2901 N.E. 33RD AVE. APT. C-3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA B. MERLINA

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date