

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724152

FILED
Jan 05, 2011
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: P
Name: SPERONI, ROBERT
Address: 2917 N.E. 33RD AVE APT A-7
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: S
Name: MERLINA, ANNA
Address: 2913 N.E. 33RD AVE. APT. B-1
City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA B. MERLINA

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date