

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000634

Entity Name: TAC II, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

815 GULF PAVILION DR., #105
NAPLES, FL 34108

New Principal Place of Business:

815 GULF PAVILION DR.
105
NAPLES, FL 34108

Current Mailing Address:

815 GULF PAVILION DR., #105
NAPLES, FL 34108

New Mailing Address:

815 GULF PAVILION DR.
105
NAPLES, FL 34108

FEI Number: 36-3980921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, E. DONALD
815 GULF PAVILION DR., #105
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NELSON, SUELLA A
Address: 815 GULF PAVILION DR., #105
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NELSON, E. DONALD
Address: 815 GULF PAVILION DR., #105
City-St-Zip: NAPLES, FL

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

SIGNATURE: E. DONALD NELSON

CEO

04/05/2009

Electronic Signature of Signing Officer or Director

Date