2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39696

Entity Name: TANGELO'S, INC.

FILED Aug 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 1ST AVE. N. 3121 BEACH BLVD S

ST. PETERSBURG, FL 33701 US GULLFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

226 1ST AVE. N. 3121 BEACH BLVD S

ST. PETERSBURG, FL 33701 US GULLFPORT, FL 33707 US

FEI Number: 59-2847174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAX, LISA R 1734 80TH STREET NORTH ST PETERSBURG, FL 33710

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

US

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SAX, LISA R Address: 1734 80TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33710

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: LISA R SAX PRES 08/18/2010