

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49737

FILED  
May 27, 2009  
Secretary of State

Entity Name: TAPCO INTERNATIONAL, INC.

## Current Principal Place of Business:

990 W. 15TH ST.  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

3609 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

990 W. 15TH ST.  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

3609 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2525767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLITIERI, PAUL  
990 W 15TH ST  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

PELLITIERI, PAUL  
3609 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PELLITIERI, PAUL  
Address: 180 ATLANTIC AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: PELLITIERI, PAUL  
Address: 180 ATLANTIC AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: PELLITIERI, VIRGINIA  
Address: 180 ATLANTIC AVE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: PAUL PELLITIERI

PST

05/27/2009

Electronic Signature of Signing Officer or Director

Date