

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08458

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TARA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

433 SOUTH PINE STREET  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3747  
SEBRING, FL 338713747

**New Mailing Address:**

FEI Number: 59-2793457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BORGEMEISTER, JOHN  
433 SOUTH PINE STREET  
SEBRING, FL 338713747 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: DP ( ) Delete  
Name: BORGEMEISTER, JOHN  
Address: 433 SOUTH PINE STREET  
City-St-Zip: SEBRING, FL 33870

Title: DST ( ) Delete  
Name: BORGEMEISTER, PEGGY A.  
Address: 433 S PINE ST  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN BORGEMEISTER

DP

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date