

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15198

FILED
Apr 07, 2011
Secretary of State

Entity Name: TARABROOKE, INCORPORATED

Current Principal Place of Business:

3261 COLEAS CT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

3261 COLEUS COURT
WINTER PARK, FL 32792 US

New Mailing Address:

3261 COLEAS CT
WINTER PARK, FL 32792 US

FEI Number: 59-2671006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, STEVEN R.
100 EAST ROBINSON STREET
ORLANDO, FL 32802 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: VP
Name: SHREVE, DONALD R.
Address: 3261 COLEUS COURT
City-St-Zip: WINTER PARK, FL

Title: PT
Name: SHREVE, LYNN R
Address: 3261 COLEUS COURT
City-St-Zip: WINTER PARK, FL 32792

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: DONALD R. SHREVE

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date