

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16994

Entity Name: TIR NA N' OG, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

C/O MAUREEN LOUGHMAN ABEL
24 NE 325TH TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

C/O MAUREEN LOUGHMAN ABEL
24 NE 325TH TRAIL
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2698606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, MAUREEN LOUGHM
24 NE 325TH TRAIL
OKEECHOBEE, FL 34972 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: DV
Name: ABEL, JOHN G
Address: 24 NE 325TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: DPS
Name: ABEL, MAUREEN LOUGHM
Address: 24 NE 325TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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: MAUREEN LOUGHMAN ABEL

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date