

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39614

FILED
Mar 05, 2010
Secretary of State

Entity Name: UNCLE TAI'S, INC.

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5250 TOWN CENTER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2772491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TAI C
5250 TOWN CENTER CIR #143
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TAI, CHI-HWA H
5250 TOWN CENTER CIR #143
BOCA RATON, FL 33486 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: CHI-HWA TAI

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAI, CHI-HWA H PD
Address: 5250 TOWN CTR. CIR, #143
City-St-Zip: BOCA RATON, FL 33486

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: CHI-HWA TAI

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date