

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79474

Entity Name: TAMICO, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3922 MOCKINGBIRD HILL
SARASOTA, FL 34231

New Principal Place of Business:

3922 MOCKINGBIRD HILL
SARASOTA, FL 342314608

Current Mailing Address:

3922 MOCKINGBIRD HILL
SARASOTA, FL 34231

New Mailing Address:

3922 MOCKINGBIRD HILL
SARASOTA, FL 342314608

FEI Number: 65-0123586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, DAVID
3922 MOCKINGBIRD HILL
SARASOTA, FL 34231 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: P
Name: HOLM, DAVID E.
Address: 3922 MOCKINGBIRD HILL
City-St-Zip: SARASOTA, FL 342314608

Title: ST
Name: HOLM, TAMI S.
Address: 3922 MOCKINGBIRD HILL
City-St-Zip: SARASOTA, FL 342314608

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: DAVID HOLM

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date