

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29715

FILED
Jun 04, 2009
Secretary of State

Entity Name: TIARA BY THE SEA, INC.

Current Principal Place of Business:

5815 SO ALA
MELBOURNE BCH, FL 32951 US

New Principal Place of Business:

5815 SO A1A
MELBOURNE BCH, FL 32951 US

Current Mailing Address:

5815 S A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2978385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLAK, JOSEPH
5815 SOUTH A1A HIGHWAY
MELBOURNE BEACH, FL 32951 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERLAK, JOSEPH
Address: 5815 SOUTH A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: GERLAK, MARILYN JOYCE
Address: 5815 SOUTH A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: GERLAK, GARY
Address: 4248 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: V () Delete
Name: GERLAK, MICHAEL
Address: 140 FLORES STREET
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH GERLAK

PRES

06/04/2009

Electronic Signature of Signing Officer or Director

Date