

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29715

FILED
Mar 11, 2011
Secretary of State

Entity Name: TIARA BY THE SEA, INC.

Current Principal Place of Business:

5815 SO A1A
MELBOURNE BCH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

5815 SO A1A
MELBOURNE BCH, 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:

GERLAK, M. JOYCE
5815 SOUTH A1A HIGHWAY
MELBOURNE BEACH, FL 32951 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: M. JOYCE GERLAK

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERLAK, M. JOYCE
Address: 5815 SOUTH A1A HIGHWAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

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

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: M. JOYCE GERLAK

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date