

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48584

FILED
Apr 20, 2010
Secretary of State

Entity Name: TACK & WARREN SERVICES, INC.

Current Principal Place of Business:

% CHARLES F ROBINSON
806 PIERCE ST
CLEARWATER, FL 34616

New Principal Place of Business:

% CHARLES F ROBINSON
806 PIERCE ST
CLEARWATER, FL 33756

Current Mailing Address:

% CHARLES F ROBINSON
806 PIERCE ST
CLEARWATER, FL 34616

New Mailing Address:

% CHARLES F ROBINSON
806 PIERCE ST
CLEARWATER, FL 33756

FEI Number: 59-2991225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GLENN T
240 WINDWARD PASS #105
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WARREN, GLENN T
2391 ROBERTA LANE
CLEARWATER, FL 33764 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, GLENN T
Address: 2391 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

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: GLENN T WARREN

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date