

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61826

FILED
Jan 05, 2011
Secretary of State

Entity Name: TARQUIN ENTERPRISES LTD., INC.

Current Principal Place of Business:

3485 PALLADIAN CIR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3485 PALLADIAN CIR
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0199749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, BARBARA ANN
3485 PALLADIAN CIR
DEERFIELD BEACH, FL 33442 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: D
Name: BROWNING, BARBARA ANN
Address: 3485 PALLADIAN CIR
City-St-Zip: DEERFIELD BEACH, FL

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: BARBARA ANN BROWNING

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date