

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M19690

FILED
Aug 25, 2010
Secretary of State

Entity Name: TIGER INDUSTRIES, INC.

Current Principal Place of Business:

C/O CHARLES STRANGER
89 NW 8 ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

TIGER INDUSTRIES, INC.
89 NW 8ST.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2573774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIGGEY, WILLIAM C
89 NW 8ST.
BOCA RATON, FL 33432 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: PD
Name: STRANGER, CHARLES
Address: 89 NW 8ST.
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: GIGGEY, WILLIAM C
Address: 89 NW 8 ST
City-St-Zip: BOCA RATON, FL

Title: VP
Name: KOVAL, KENNETH W
Address: 89 N.W. 8 ST.
City-St-Zip: BOCA RATON, FL 33432 US

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: CHARLES G. STRANGER

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date