2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013354

Entity Name: TAVA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

77 S BIRCH RD., #10C FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3032 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308

FEI Number: 65-0978956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGLIN, TONDA M
77 S BIRCH RD., #10C
FT. LAUDERDALE, FL 33316 US
ANGLIN, TONDA K
77 S BIRCH RD., #10C
FT. LAUDERDALE, FL 33316 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: TONDA ANGLIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGLIN, TONDA K

Address: 77 SOUTH BIRCH ROAD #10C City-St-Zip: FORT LAUDERDALE, FL 33316

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: TONDA ANGLIN PRES 04/30/2012