

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067047

FILED
Feb 20, 2012
Secretary of State

Entity Name: TARAN, INC.

Current Principal Place of Business:

1204 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3624 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

Current Mailing Address:

1204 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

3624 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

FEI Number: 59-3657485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBOW, BHUPINDER S
1204 S ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CAMBOW, BHUPINDER S
3624 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124 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: BHUPINDER CAMBOW

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: CAMBOW, BHUPINDER S
Address: 3624 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124 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: BHUPINDER CAMBOW

PVT

02/20/2012

Electronic Signature of Signing Officer or Director

Date