2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103593

Entity Name: TABBYSTONE CO.

FILED Apr 20, 2011 Secretary of State

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

1120 CRESTWOOD ST. JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

PO BOX 9535 JACKSONVILLE, FL 322089535

FEI Number: 59-3756818 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:

PEPER, RICHARD C 8833 PERIMETER PARK BLVD SUITE 602 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MELANCON, JR., DEJEAN
Address: 675 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S T

Name: MELANCON, LAURIE
Address: 675 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DEJEAN MELANCON PRES 04/20/2011