

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047609

FILED
Mar 19, 2012
Secretary of State

Entity Name: TAG & TITLE AUTHORITY, INC.

Current Principal Place of Business:

8907 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

8921 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351

Current Mailing Address:

8907 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

8921 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351

FEI Number: 02-0590605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROCKI, STEVEN JR
8907 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JAROCKI, STEVEN JR
8921 WEST OAKLAND PARK BLVD.
SUNRISE, FL 33351 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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAROCKI, STEVEN JR
Address: 8921 WEST OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: STEVE JAROCKI JR

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date