

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039074

Entity Name: TANGEE RENEE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

11647 TANAGER DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

3858 VIA DE LA REINA
JACKSONVILLE, FL 32217

Current Mailing Address:

11647 TANAGER DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

3858 VIA DE LA REINA
JACKSONVILLE, FL 32217

FEI Number: 32-0071878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, RICHARD CPA
4110 SOUTHPPOINT BLVD. #205
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CAMP, RICHARD CPA, PA
6817 SOUTHPPOINT PARKWAY
SUITE # 2201
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: RICHARD CAMP

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, MICHAEL
Address: 11647 TANAGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: YOUNG, TANGEE R
Address: 11647 TANAGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, MICHAEL
Address: 3858 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: YOUNG, TANGEE R
Address: 3858 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL S. YOUNG

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date