

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091361

FILED
Jan 28, 2011
Secretary of State

Entity Name: PAT'S TACK, INC.

Current Principal Place of Business:

38880 US HWY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

38880 US HWY 19
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

38880 US HWY 19
TARPON SPRINGS, FL 34689

New Mailing Address:

38880 US HWY 19
TARPON SPRINGS, FL 34689 US

FEI Number: 20-0148944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSCALZO, PATRICIA
38880 US HWY 19
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: P
Name: LOSCALZO, PATRICIA
Address: 38880 US HWY 19
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP
Name: LOSCALZO, LOUIS
Address: 38880 US HWY 19
City-St-Zip: TARPON SPRINGS, FL 34689 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: PATRICIA LOSCALZO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date