

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118812

FILED
Apr 10, 2009
Secretary of State**Entity Name:** T.A.P.E. CONSTRUCTION INC.**Current Principal Place of Business:**1334 KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403**New Principal Place of Business:**1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403**Current Mailing Address:**12936 SUNSET BLVD
ROYAL PALM BEACH, FL 334118530**New Mailing Address:**1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403**FEI Number:** 20-0377859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIVERA, HUMBERTO JR
12936 SUNSET BLVD
ROYAL PALM BEACH, FL 334118530 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 () Delete
Name: HUMBERTO, RIVERA JR
Address: 12936 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** D () Delete
Name: COHEN, JONATHAN S
Address: 2672 CONROY DR
City-St-Zip: WEST PALM BEACH, FL 33403**Title:** CEO (X) Delete
Name: COHEN, JONAHEN
Address: 2672 CONEY DR
City-St-Zip: WEST PALM BEACH, FL 33403**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: HUMBERTO, RIVERA JR
Address: 12936 SUNSET BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** CEO (X) Change () Addition
Name: COHEN, JONATHAN S
Address: 3313 MERDIAN WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO RIVERA, JR.

PRES

04/10/2009

Electronic Signature of Signing Officer or Director_____
Date