

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152051

Entity Name: TAD HOLDING CORP.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2299 SARNO RD STE A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

590 PRELUDE ST NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 01-0803860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASH, JOSHUA D
20801 BISCAYNE BLVD, STE 304
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUCAS, DONALD
Address: 2299 SARNO RD, STE A
City-St-Zip: MELBOURNE, FL 32935

Title: VST () Delete
Name: DELUCAS, CINDY
Address: 2299 SARNO RD, STE A
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANLAD DELUCAS

MR.

03/09/2009

Electronic Signature of Signing Officer or Director

Date