

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000152051

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** TAD HOLDING CORP.

**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

**OFFICERS AND DIRECTORS:**

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

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

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:** DOANLD DELUCAS

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date