

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039780

Entity Name: TAPPAN'S LIMITED, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1682 SE PORTILLO RD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1958 SE PT. ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1682 SE PORTILLO RD
PORT ST. LUCIE, FL 34952

FEI Number: 20-0828988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPAN, BETTY M
1682 SE PORTILLO RD
PORT ST. LUCIE, FL 34952 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: O () Delete
Name: TAPPAN, BETTY M
Address: 1682 SE PORTILLA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: O () Delete
Name: TAPPAN, LESTER L
Address: 1682 SE PORTILLA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TAPPAN, BETTY M
Address: 1682 SE PORTILLO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: O (X) Change () Addition
Name: TAPPAN, LESTER L
Address: 1682 SE PORTILLO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: BETTY M. TAPPAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date