

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105908

Entity Name: TIGHT AV INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1127 GOODRICH AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19443
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 84-1652367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIGOTTI, JANEEN
1127 GOODRICH AVE
SARASOTA, FL 34236 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: PERNIGOTTI, JANEEN
Address: P.O. BOX 19443
City-St-Zip: SARASOTA, FL 34276

Title: VP
Name: DANON, PASCAL
Address: P.O. BOX 19443
City-St-Zip: SARASOTA, FL 34276 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: JANEEN PERNIGOTTI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date