## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000105908

Entity Name: TIGHT AV INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1127 GOODRICH AVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 19443 SARASOTA, FL 34276

FEI Number: 84-1652367 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERNIGOTTI, JANEEN 1127 GOODRICH AVE SARASOTA, FL 34236 US

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:

 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: PASCAL DANON VP 04/21/2012