

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006909

Entity Name: TAUB VENTURES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1135 ABBEYS WAY
TAMPA, FL 33602

New Principal Place of Business:

921 ANCHORAGE ROAD
TAMPA, FL 33602

Current Mailing Address:

1135 ABBEYS WAY
TAMPA, FL 33602

New Mailing Address:

921 ANCHORAGE ROAD
TAMPA, FL 33602

FEI Number: 20-2192704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, BRIAN N
1135 ABBEYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAUB, BRIAN N
921 ANCHORAGE ROAD
TAMPA, FL 33602 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: BRIAN TAUB

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAUB, BRIAN N
Address: 921 ANCHORAGE ROAD
City-St-Zip: TAMPA, FL 33602

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: BRIAN TAUB

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date