

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108869

Entity Name: OCALA TATTOO, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1905 SOUTHWEST COLLEGE ROAD
SUITE 1 AND 2
OCALA, FL 34474 US

Current Mailing Address:

1905 SOUTHWEST COLLEGE ROAD
SUITE 1 AND 2
OCALA, FL 34474 US

New Principal Place of Business:

1905 SOUTHWEST COLLEGE ROAD
SUITE 1
OCALA, FL 34474 US

New Mailing Address:

1905 SOUTHWEST COLLEGE ROAD
SUITE 1
OCALA, FL 34474 US

FEI Number: 20-3247844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, CHRISTIAN
1905 SOUTHWEST COLLEGE ROAD
SUITE 1 AND 2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

O'LEARY, CHRISTIAN
1905 SOUTHWEST COLLEGE ROAD
SUITE 1
OCALA, FL 34474 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLEARY, CHRISTIAN
Address: 6334 NW 62ND PLACE
City-St-Zip: OCALA, FL 34482 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: CHRISTIAN O'LEARY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date