

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120826

FILED
Apr 28, 2008
Secretary of State

Entity Name: TANTIUS FAMILY HOLDINGS, INC.

Current Principal Place of Business:

599 W AMHERST CIR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2680 TUSKAWILLA ROAD
OVIEDO, FL 32765

Current Mailing Address:

599 W AMHERST CIR
SATELLITE BEACH, FL 32937

New Mailing Address:

2680 TUSKAWILLA ROAD
OVIEDO, FL 32765

FEI Number: 02-0748675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANTIUS, THOMAS S
599 W AMHERST CIR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

TRIESTE, MICHAEL L
2680 TUSKAWILLA ROAD
OVIEDO, FL 32765 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: MICHAEL L. TRIESTE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TANTIUS, THOMAS S
Address: 599 W AMHERST CIR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD (X) Delete
Name: TANTIUS, KIMBERLY A
Address: 599 W AMHERST CIR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: TANTIUS, DONALD
Address: 1000 SOUTHWOOD RD
City-St-Zip: ALTOONA, PA 16601

Title: SD (X) Delete
Name: TRIESTE, MICHAEL L
Address: 2680 TUSKAWILLA RD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIESTE, MICHAEL L
Address: 2680 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: TANTIUS, DONALD
Address: 1000 SOUTHWOOD RD
City-St-Zip: ALTOONA, PA 16601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L. TRIESTE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date