

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150508

Entity Name: TAC PROPERTIES INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3483 SYLVANIA PLANTATION RD
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

3483 SYLVANIA PLANTATION RD
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 20-3773219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, PAMELA
3483 SYLVANIA PLANTATION RD
GREENWOOD, FL 32443 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: CROWL, JAMES
Address: 14290 S W 17TH ST
City-St-Zip: FT LAUDERDALE, FL 33325

Title: VP
Name: DICKINSON, PAMELA
Address: 3483 SYLVANIA PLANTATION RD
City-St-Zip: GREENWOOD, FL 32443

Title: SEC
Name: PANTALEON, CHRIS
Address: 364 HARBOUR ISLAND RD
City-St-Zip: ORLANDO, FL 32809

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: CHRIS PANTALEON

SEC.

04/30/2011

Electronic Signature of Signing Officer or Director

Date