2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007828

Entity Name: TONY TABERT INC.

FILED Apr 30, 2011 Secretary of State

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

5442 SEALINE BLVD 217 WATERWAY VILLAGE CT GREENACRES, FL 33463 GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

5442 SEALINE BLVD 217 WATERWAY VILLAGE CT GREENACRES, FL 33463 GREENACRES, FL 33413

FEI Number: 20-4378638 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:

TABERT, ANTHONY

5442 SEALINE BLVD

GREENACRES, FL 33463 US

TABERT, ANTHONY

217 WATERWAY VILLAGE CT

GREENACRES, FL 33413 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TABERT, ANTHONY

Address: 217 WATERWAY VILLAGE CT City-St-Zip: GREENACRES, FL 33413

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: ANTHONY TABERT PRES 04/30/2011