

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016802

Entity Name: TAT2TIMES STUDIO, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1510 PALM BAY ROAD
SUITE 1
PALM BAY, FL 32905

New Principal Place of Business:

1851 PALM BAY RD NE
SUITE 8
PALM BAY, FL 32905

Current Mailing Address:

1510 PALM BAY ROAD
SUITE 1
PALM BAY, FL 32905

New Mailing Address:

1851 PALM BAY RD NE
SUITE 8
PALM BAY, FL 32905

FEI Number: 20-4272337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCARELLI, ALFRED
1510 PALM BAY ROAD
SUITE 1
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MENCARELLI, ALFRED
1851 PALM BAY RD NE
SUITE 8
PALM BAY, FL 32905 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: ALRED MENCARELLI

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MENCARELLI, ALFRED
Address: 1103 GALT Y CIRCLE
City-St-Zip: PALM BAY, FL 32905

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: ALRED MENCARELLI

DPST

02/03/2011

Electronic Signature of Signing Officer or Director

Date