2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020337

Entity Name: THOMAS TARANTO, P.A.

FILED Jan 06, 2011 Secretary of State

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

2450 MINTON ROAD MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2450 MINTON ROAD MELBOURNE, FL 32904

FEI Number: 20-4328223 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:

TARANTO, THOMAS J
110 TURPIAL WAY, UNIT #105
MELBOURNE, FL 32901 US
TARANTO, THOMAS J
55D PINEY BRANCH WAY
MELBOURNE, FL 32904 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TARANTO, THOMAS J Address: 55D PINEY BRANCH WAY City-St-Zip: MELBOURNE, FL 32904

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: THOMAS TARANTO D 01/06/2011