

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036374

FILED
Apr 27, 2010
Secretary of State

Entity Name: TARA MEA CORPORATION

Current Principal Place of Business:

105 AMEN CORNER
SUMMERVILLE, SC 29483

New Principal Place of Business:

12240 69TH TERRACE
SEMINOLE, FL 33772

Current Mailing Address:

105 AMEN CORNER
SUMMERVILLE, SC 29483

New Mailing Address:

12240 69TH TERRACE
SEMINOLE, FL 33772

FEI Number: 76-0820332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: LATTO, THOMAS W III
Address: 12240 69TH TERRACE
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: LATTO, ANDREW S
Address: 12240 69TH TERRACE
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: LATTO, LESLIE A
Address: 12240 69TH TERRACE
City-St-Zip: SEMINOLE, FL 33772

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 W LATTO III

DPT

04/27/2010

Electronic Signature of Signing Officer or Director

Date