

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067775

FILED
Aug 21, 2009
Secretary of State

Entity Name: 1603 TATTOO & PIERCING COMPANY

Current Principal Place of Business:

1603 EAST 7TH AVE
YBOR CITY, FL 33605

New Principal Place of Business:

Current Mailing Address:

505 SUTTON PLACE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4862376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPSON, SKIP
505 SUTTON PLACE
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAMPSON, SKIP
Address: 505 SUTTON PLACE
City-St-Zip: BRANDON, FL 33511

Title: DVPS () Delete
Name: MCKINZIE, LAWRENCE D
Address: 3921 OHIO AVE
City-St-Zip: TAMPA, FL 33616

Title: DVP () Delete
Name: FEIERSTADT, ROBERT
Address: PO BOX 801452
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SKIP SAMPSON

DPT

08/21/2009

Electronic Signature of Signing Officer or Director

Date