

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138445

FILED
Apr 22, 2011
Secretary of State

Entity Name: TAMARAGPRODUCTIONS, INC.

Current Principal Place of Business:

5286 SW 123 AVENUE
COOPER CITY, FL 33330 US

New Principal Place of Business:

4850 SW 63RD TERRACE
#413
DAVIE, FL 33314 US

Current Mailing Address:

5286 SW 123 AVENUE
COOPER CITY, FL 33330 US

New Mailing Address:

4850 SW 63RD TERRACE
#413
DAVIE, FL 33314 US

FEI Number: 25-5811005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, TAMARA D
5286 SW 123 AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GANT, TAMARA D
4850 SW 63RD TERRACE
#413
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANT, TAMARA D
Address: 4850 SW 63RD TERRACE #413
City-St-Zip: DAVIE, FL 33314 US

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: TAMARA D. GANT

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date