

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001657

FILED
Jan 27, 2012
Secretary of State

Entity Name: TAMARA DALTON DESIGN STUDIOS, INC.

Current Principal Place of Business:

3749 SE QUANSET TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3749 SE QUANSET TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-8171803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, TAMARA J
3997 NW 19TH AVE.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DALTON, TAMARA J
3749 SE QUANSET TERRACE
STUART, FL 34997 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, TAMARA J
Address: 3749 SE QUANSET TERRACE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: DALTON, JOHN E
Address: 3749 SE QUANSET TERRACE
City-St-Zip: STUART, FL 34997 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 J DALTON

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date