

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063437

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAJ & SONS, INC

Current Principal Place of Business:

4979 S.W. 41ST PLACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

4979 S.W. 41ST PLACE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIVA, SALIM
4979 S.W. 41ST PLACE
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: P
Name: JIVA, SALIM
Address: 4979 S.W. 41ST PLACE
City-St-Zip: Ocala, FL 34474 US

Title: T
Name: JIVA, SHERALI
Address: 4979 S.W. 41ST PLACE
City-St-Zip: Ocala, FL 34474 US

Title: S
Name: JIVA, SOHAIL
Address: 4979 S.W. 41ST PLACE
City-St-Zip: Ocala, FL 34474 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: SALIM JIVA

_____ Electronic Signature of Signing Officer or Director

OWN

04/26/2011

_____ Date