

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088598

FILED
Jun 22, 2010
Secretary of State

Entity Name: TAP ONE, INC.

Current Principal Place of Business:

14322 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

1025 W. BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

1809 W PLATT STREET
TAMPA, FL 33606 US

New Mailing Address:

1025 W. BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 26-0658852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726 B N. LOIS AVE.
TAMPA, FL 33614 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: D
Name: GARDENIA BLUE INC
Address: 1809 W PLATT ST
City-St-Zip: TAMPA, FL 33606 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: SETH RONCHETTI

D

06/22/2010

Electronic Signature of Signing Officer or Director

Date