

08-04-2008 90049 001 ***426.25

08-04-2008 90049 002 ***123.75

P07000107938

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT -6 PM 4:57

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # P07000107938**1. Entity Name
TANCATT GEAR, INC.

Principal Place of Business

**345 EAST PALM DRIVE
FLORIDA CITY, FL 33034**

Mailing Address

**345 EAST PALM DRIVE
FLORIDA CITY, FL 33034**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07212008

Chg-P

CR2E034 (12/08)

4. FEI Number

☒ Applied For
☐ Not Applicable5. Certainty of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOLSKI, STEPHEN J JR
2800 DOUGLAS ROAD, SUITE 1109
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when appointing)

DATE

**FILE NOW!! FEE IS \$850.00
Due by September 12, 2008**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****10. OFFICERS AND DIRECTORS**

TITLE	PSTD	☐ Delete
NAME	KISTNER, STEPHEN C	
STREET ADDRESS	345 EAST PALM DRIVE	
CITY - ST - ZIP	FLORIDA CITY, FL 33034	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Delete
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STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 as changed, or on an attachment with an address, with an otherwise empowered.

SIGNATURE:

Stephen C. Kistner

146 31-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

P07000107938

DIVISIONAL OF CORP.

P

filed 8-12-08

TO WHOM IT MAY CONCERN

- ① I HAVE NOT RECEIVE A LETTER
AFTER MAY 1ST DEADLINE
- ② I WOULD LIKE LATE FEES
TO BE WAIVED
- ③ I WOULD LIKE REFUND MADE
PAYABLE TO MYSELF
STEPHEN C. KISTNER

DOCUMENT # P07000107938
TANCAH LOAR INC.

Stephen C. Kistner