

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034936

FILED
Apr 29, 2011
Secretary of State

Entity Name: TANIA VICK INCORPORATED

Current Principal Place of Business:

250 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

3200 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

250 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

3200 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 36-4632292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MVP TAX & ACCOUNTING
1395 WEST SUNRISE BLVD
2
FT LAUDERDALE, FL 33311 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: VICK, TANIA
Address: 3200 CORAL RIDGE DRIVE
City-St-Zip: CORAL RIDGE DRIVE, FL 33065 FL

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: TANIA R VICK

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date