

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008764

FILED
Apr 20, 2011
Secretary of State

Entity Name: PAPA TANGO HOLDINGS, INC.

Current Principal Place of Business:

4040 OLD TRAIL WAY
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4040 OLD TRAIL WAY
NAPLES, FL 34103

New Mailing Address:

1307 59TH STREET
GULFPORT, FL 33707

FEI Number: 27-5021150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAUL
4040 OLD TRAIL WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

THOMAS, PAUL
1307 59TH STREET
GULFPORT, FL 33707 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: THOMAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: THOMAS, PAUL
Address: 1307 59TH STREET
City-St-Zip: GULFPORT, FL 33707

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: PAUL THOMAS

PR

04/20/2011

Electronic Signature of Signing Officer or Director

Date