

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010584

FILED
Apr 28, 2010
Secretary of State

Entity Name: TARA AND DION, INC.

Current Principal Place of Business:

9866 BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN S GREEN, INC.
3617 CROWN POINT RD #2
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, TARA
Address: 8601 BEACH BLVD #1506
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD
Name: JONES, DION
Address: 8601 BEACH BLVD #1506
City-St-Zip: JACKSONVILLE, FL 32216

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: TARA JONES

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date