

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013581

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTH BEACH TATTOO SUPPLY INC.

Current Principal Place of Business:

1348 WASHINGTON AVE.
SUITE 125
MIAMI BEACH, FL 33139

New Principal Place of Business:

9710 PALMETTO CLUB LN. WEST
MIAMI, FL 33157

Current Mailing Address:

1348 WASHINGTON AVE.
SUITE 125
MIAMI BEACH, FL 33139

New Mailing Address:

9710 PALMETTO CLUB LN. WEST
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM J
9710 W. PALMETTO CLUB LANE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SHAW, WILLIAM J
9710 PALMETTO CLUB LN. WEST
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, WILLIAM J
Address: 9710 PALMETTO CLUB LN. WEST
City-St-Zip: MIAMI, FL 33157

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: WILLIAM J SHAW

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date