

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020112

FILED
Apr 11, 2012
Secretary of State

Entity Name: TABBYNET INCORPORATED

Current Principal Place of Business:

1428 N.W. 157TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1428 N.W. 157TH AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-4569528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 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, D
Name: ZYSMAN, JOEL
Address: 1428 N.W. 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: ZYSMAN, JENNIFER
Address: 1428 N.W. 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T
Name: ZYSMAN, JOEL
Address: 1428 N.W. 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JOEL P ZYSMAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date