

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035212

FILED
Apr 09, 2011
Secretary of State

Entity Name: TAP SERVICE COMPANY, INC.

Current Principal Place of Business:

6367 HERONWALK DR.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

6367 HERONWALK DR
GULF BREEZE, FL 32563 US

Current Mailing Address:

6367 HERONWALK DR.
GULF BREEZE, FL 32563 US

New Mailing Address:

6367 HERONWALK DR
GULF BREEZE, FL 32563 US

FEI Number: 26-4714518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, THOMAS A
6367 HERONWALK DR.
GULF BREEZE, FL 32563 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: DP
Name: PITTS, THOMAS A
Address: 6367 HERONWALK DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: DVP
Name: PITTS, PATRICIA A
Address: 6367 HERONWALK DR
City-St-Zip: GULF BREEZE, FL 3563 US

Title: VP
Name: PITTS, THOMAS A II
Address: 1634 CRISTIN DR
City-St-Zip: EAGLE PASS, TX 78852 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: THOMAS A PITTS

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date