2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037747

Entity Name: TAT-IT-UP, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7618 US HWY 19 NORTH 7618 US HWY 19 NORTH

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 UN

Current Mailing Address: New Mailing Address:

9715 PALM AVE PORT RICHEY, FL 34668

FEI Number: 26-4758255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLER, WILLIAM H 9715 PALM AVE PORT RICHEY, FL 34668 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOLER, WILLIAM H

 Address:
 9715 PALM AVE

 City-St-Zip:
 PORT RICHEY, FL 34668

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 H TOLER PRES 04/27/2012