

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046281

FILED
Apr 28, 2011
Secretary of State

Entity Name: TATYANA KANTOR HOLDINGS, INC.

Current Principal Place of Business:

130 107TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

130 107TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-0242936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, TATYANA
130 107TH AVENUE
TREASURE ISLAND, FL 33706 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
Name: KANTOR, TATYANA
Address: 4051 MIRAMAR WAY S
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T
Name: KHLISTUN, LYUDMILA
Address: 5313 23RD AVE S
City-St-Zip: GULFPORT, FL 33707

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: TATYANA KANTOR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date