

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068641

Entity Name: THE TANZ GROUP, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

5219 HESSEL COURT
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5219 HESSEL COURT
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-0730920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERFELD, SUSAN B
6838 TOLAND DR. #105
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BATES, DEBBIE
5208 HESSEL COURT
ROCKLEDGE, FL 32955 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: DEBBIE BATES

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANZ, ROBERT F
Address: 5219 HESSEL COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPST
Name: TANZ, JEANINE R
Address: 5219 HESSEL COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: ROBERT F. TANZ

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date