

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096703

FILED
Apr 29, 2012
Secretary of State

Entity Name: TATTOOS BY STEFAN, INC.

Current Principal Place of Business:

500 SW 10TH ST
SUITE # 103
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

500 SW 10TH ST
SUITE # 103
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSE, STEFAN
6945 SW 108TH ST.
OCALA, FL 34476 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: MEISSE, STEFAN
Address: 6945 SW 108TH ST.
City-St-Zip: Ocala, FL 34476

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: STEFAN MEISSE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date