

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097063

Entity Name: THE TACO LADY, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

5400 40TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5400 40TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 27-1388934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, DAVID S
5319 7TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JACKSON, BRANDYE S
6098 28TH AVE
SAINT PETERSBURG, FL 33710 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: BRANDYE JACKSON

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRAVERS, COLLEEN M
Address: 5400 40TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VP
Name: TRAVERS, COLLEEN M
Address: 5400 40TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: SECR
Name: TRAVERS, COLLEEN M
Address: 5400 40TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: TREA
Name: TRAVERS, COLLEEN M
Address: 5400 40TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 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: COLLEEN TRAVERS

MS.

03/23/2010

Electronic Signature of Signing Officer or Director

Date