

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097063

Entity Name: THE TACO LADY, INC.

FILED  
Apr 11, 2011  
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:**

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

P

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date