2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103130

Entity Name: TARA LYNN ENTERPRISES, INC.

FILED Sep 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6632 BOTICELLI DR. 7306 AMBER FALLS DRIVE

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

6632 BOTICELLI DR. 7306 AMBER FALLS DRIVE

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBEL, TARA L KOBEL, TARA L

6632 BÓTICELLI DR. 7306 AMBER FALLS LANE

LAKE WORTH, FL 33467 US BOYNTON BEACH, FL 33437 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: TARA KOBEL 09/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KOBEL, TARA L

Address: 7306 AMBER FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 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: TARA LYNN KOBEL PRES 09/24/2010