

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005502

Entity Name: TICO ZONE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3617 BRAEMERE DRIVE
SPRINGHILL, FL 34609

New Principal Place of Business:

3385 CAMERON CHASE DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

3617 BRAEMERE DRIVE
SPRINGHILL, FL 34609

New Mailing Address:

3385 CAMERON CHASE DRIVE
TALLAHASSEE, FL 32309

FEI Number: 27-1721086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAD, MOHAMMED T
3617 BRAEMERE DRIVE
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

MURAD, MOHAMMED T
3385 CAMERON CHASE DRIVE
TALLAHASSEE, FL 322309 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: MOHAMMED MURAD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURAD, MOHAMMED T
Address: 3385 CAMERON CHASE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TREA
Name: MURAD, MOHAMMED T
Address: 3385 CAMERON CHASE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC
Name: MURAD, MOHAMMED T
Address: 3385 CAMERON CHASE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: MOHAMMED MURAD

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04/23/2012

Electronic Signature of Signing Officer or Director

Date