2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025930

Entity Name: TARA ARENTSEN, INC.

FILED Mar 29, 2011 Secretary of State

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

5113 VINSON DRIVE 1316 E PARK CIRCLE TAMPA, FL 33610 55 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

5113 VINSON DRIVE 1316 E PARK CIRCLE TAMPA, FL 33610 55 TAMPA, FL 33604

FEI Number: 27-2182787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARENTSEN, TARA
5113 VINSON DRIVE
TAMPA, FL 33610 US

ARENTSEN, TARA
1316 E PARK CIRCLE
TAMPA, FL 33604 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 ARENTSEN 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARENTSEN, TARA

 Address:
 1316 E PARK CIRCLE

 City-St-Zip:
 TAMPA, FL 33604 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 ARENTSEN MS. 03/29/2011