

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070597

Entity Name: TAINES ENTERPRISES, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6650 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

5650 NW 40TH TER
COCONUT CREEK, FL 33073

Current Mailing Address:

6650 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

5650 NW 40TH TER
COCONUT CREEK, FL 33073

FEI Number: 27-3339371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINES, ANTHONY
6650 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAINES, ANTHONY
5650 NW 40TH TER
COCONUT CREEK, FL 33073 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: ANTHONY TAINES

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAINES, ANTHONY
Address: 5650 NW 40TH TER
City-St-Zip: COCONUT CREEK, FL 33073 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: ANTHONY TAINES

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date