2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087083

Entity Name: RENEE'S TAG & TITLE SERVICE INC.

FILED Apr 16, 2012 Secretary of State

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

960 NW 48TH AVE 450 SE 16TH AVE

COCONUT CREEK, FL 33063 POMPANO BCH, FL 33060

Current Mailing Address: New Mailing Address:

960 NW 48TH AVE 450 SE 16TH AVE

COCONUT CREEK, FL 33063 POMPANO BCH, FL 33060

FEI Number: 27-3701558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILES, RENEE
960 NW 48TH AVE
450 SE 16TH AVE

COCONUT CREEK, FL 33063 US POMPANO BCH, FL 33060 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: RENEE MILES 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILES, RENEE

 Address:
 450 SE 16TH AVE

 City-St-Zip:
 POMPANO BCH, FL 33060

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: RENEE MILES P 04/16/2012