2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084976

Entity Name: MAIN STREET TATTOS, INC.

FILED Jan 06, 2012 Secretary of State

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

1421 WEST MAIN STREET LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1516 ROSEDALE WAY THE VILLAGES, FL 32162

FEI Number: 45-3454869 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:

THOMAS, JOSEPH S ESQ

1950 LAUREL MANOR DRIVE STE 140

THE VILLAGES, FL 32162 US

MONDI, DAVID A

1516 ROSEDALE WAY

THE VILLAGES, FL 32162 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: DAVID A. MONDI 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MONDI, DAVID A
Address: 1516 ROSEDALWE WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: S

Name: MONDI, DREAMA D Address: 1516 ROSEDALWE WAY City-St-Zip: THE VILLAGES, FL 32162

Title: V

 Name:
 MONDI, TONY D

 Address:
 1516 ROSEDALWE WAY

 City-St-Zip:
 THE VILLAGES, FL 32162

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: DAVID A. MONDI D 01/06/2012