

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097063

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE TAPE GUY, INC.

Current Principal Place of Business:

1495 NE 139 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1495 NE 139 STREET
NORTH MIAMI, FL 33161 UN

Current Mailing Address:

1495 NE 139 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

1495 NE 139 STREET
NORTH MIAMI, FL 33161 UN

FEI Number: 45-3773759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, DENNIS
1495 NE 139 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCKENNA, DENNIS
Address: 1495 NE 139 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: DENNIS MCKENNA

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date