2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098714

FILED
Apr 19, 2012
Secretary of State

Entity Name: TAV HOLDINGS, INC.

Current Principal Place of Business:

625 CORAL WAY
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

325 HAMMOND DR.
SUITE 114
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PSTD
Name: VALERIO, THOMAS
Address: 625 CORAL WAY
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MAX BENKEL   ATT   04/19/2012

Electronic Signature of Signing Officer or Director   Date