

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000009859

FILED
Apr 28, 2010
Secretary of State

Entity Name: TAGS CONSTRUCTION, INC.

Current Principal Place of Business:

1125 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1125 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-2251172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ALEXANDER
1125 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 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: PD
Name: ROBINSON, ALEXANDER
Address: 1125 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: JOHNSON, VINCE
Address: 1125 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: OM
Name: CROSS, KAREN
Address: 1125 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KAREN CROSS

OM

04/28/2010

Electronic Signature of Signing Officer or Director

Date