

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016011

FILED
Feb 22, 2012
Secretary of State

Entity Name: OLD TAVERNIER CORPORATION

Current Principal Place of Business:

90311 OLD HWY.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 642
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0391081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFINAS, ILIAS
92550 OVERSEAS HWY #217
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

KOFINAS, ILIAS
92550 OVERSEAS HWY
#217
TAVERNIER, FL 33070 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: _____

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOFINAS, ILIAS
Address: 92550 OVERSEAS HWY #217
City-St-Zip: TAVERNIER, FL 33070

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: ILIAS KOFINAS

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date