2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000031523 Aug 08, 2008 08:00 AM Secretary of State 1. Entity Name SOUTH FLORIDA TATTOO CO., INC. Principal Place of Business Mailing Address 1717 S FEDERAL HWY 1717 S FEDERAL HWY FT PIERCE, FL 34950 FT PIERCE, FL 34950 07092008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0418932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Street to first and an experience is Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GIANINO, PETER T 217 E OCEAN BLVD STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE FUSCO, GUILIO NAME 4800 MYRTLE DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 TITE NAME O'DONNELL, JAMEY 217 EASY STREET STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34982 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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>>2-415-201Z

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Daytime Phone #