

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045486

Entity Name: T A F, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Principal Place of Business:

1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32501

New Mailing Address:

1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: 59-3182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZONE, TERRY A
1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FRANZONE, TERRY A
1408 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: TERRY A. FRANZONE

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRY A. FRANZONE
Address: 1408 W. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: BETTY J. FRANZONE
Address: 1408 W. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY A. FRANZONE
Address: 1408 W. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

Title: VP (X) Change () Addition
Name: BETTY J. FRANZONE
Address: 1408 W. GOVERNMENT ST.
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TERRY A. FRANZONE

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date