

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056241

FILED
Apr 21, 2011
Secretary of State

Entity Name: TATTOO ZOO INCORPORATED

Current Principal Place of Business:

196D MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

36 MAPLES STREET NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3198478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, BETTY
36 MAPLES STREET NW
FORT WALTON BEACH, FL 32548 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: PS
Name: WOLFE, BETTY
Address: 36 MAPLES STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPT
Name: WOLFE, JAMES
Address: 36 MAPLES STREET NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: BETTY WOLFE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date