2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076125

Entity Name: TANCO REAL ESTATE CO., INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5721 ROYAL PALM BEACH BLVD. 5721 ROYAL PALM BEACH BLVD. WEST PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

5721 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 US
5721 ROYAL PALM BEACH, FL 33411 US
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0530890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANEN, JEFFREY S
2. S. BISCAYNE BLVD.
SUITE 3250
MIAMI, FL 33131 US

TANEN, JEFFREY S
2. S. BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131 US

MIAMI, FL 33131 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: 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TANEN, BARBARA

Address: 5721 ROYAL PLAM BEACH BLVD City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BARBARA TANEN P 02/25/2010