

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094284

Entity Name: TADCO, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVE, STE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

25 SEABREEZE AVE, STE 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0551860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEI, THEODORE R
1300 NW 17TH AVENUE
SUITE 270
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TADDEI, THEODORE R
25 SEABREEZE AVENUE
SUITE 300
DELRAY BEACH, FL 33483 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: THEODORE TADDEI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TADDEI, THEODORE R
Address: 1300 NW 17TH AVENUE SUITE 270
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TADDEI, THEODORE R
Address: 25 SEABREEZE AVENUE, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

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: THEODORE TADDEI

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date