

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094284

Entity Name: TADCO, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVE, STE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

220 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33444

Current Mailing Address:

25 SEABREEZE AVE, STE 300
DELRAY BEACH, FL 33483

New Mailing Address:

220 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33444

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
25 SEABREEZE AVENUE
SUITE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TADDEI, THEODORE R
220 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33444 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: TED TADDEI

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TADDEI, THEODORE R
Address: 220 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444

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: TED TADDEI

Electronic Signature of Signing Officer or Director

PSTD

04/15/2011

Date