

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089586

Entity Name: TICO CARD CO. INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

766 PLACIDO WAY NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

766 PLACIDO WAY NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 65-0420416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODEL, STEVEN
766 PLACIDO WAY NE
SAINT PETERSBURG, FL 33704 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: V
Name: HODEL, STEVEN
Address: 766 PLACIDO WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P
Name: HODEL, ROBERT
Address: 3250 OLEANDER WAY
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN HODEL

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date