

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000075090

Entity Name: TAMBAY, INC.

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8771 HOLLY CT  
104  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FALK 8771 HOLLY COURT  
#104  
TAMARAC, FL 33321 US

**New Mailing Address:**

FEI Number: 65-0705475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FALK, STEVEN N  
8771 HOLLY COURT  
104  
TAMARAC, FL 33321 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: PD  
Name: FALK, STEVEN N  
Address: 8771 HOLLY COURT @104  
City-St-Zip: TAMARAC, FL 33321 US

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 N FALK

PD

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date