

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021892

Entity Name: TOCODRIAN, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2761 E. OAKLAND PK BLVE
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2761 E. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2761 E. OAKLAND PK BLVE
FORT LAUDERDALE, FL 33306

New Mailing Address:

2761 E. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 65-0820916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDACO, ERIKA
5001 NW 64TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DIBATTISTA, ERIKA
2761 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: ERIKA DIBATTISTA

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINDACO, ERIKA
Address: 5001 NW 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBATTISTA, ERIKA
Address: 2761 E OAKLAND PARK BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33306

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: ERIKA DIBATTISTA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date