

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070649

Entity Name: TAUBE, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

340 7TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

2321 PICCADILLY CIRCUS
NAPLES, FL 34112

Current Mailing Address:

340 7TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

2321 PICCADILLY CIRCUS
NAPLES, FL 34112

FEI Number: 59-3526194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNIESER, HILTRUD
340 7TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GNIESER, HILTRUD
2321 PICCADILLY CIRCUS
NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GNIESER, HILTRUD
Address: 2321 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

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: HILTRUD GNIESER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date