

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095630

Entity Name: MARK DAVERN TATTOO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2270 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2270 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

6236 CHARIOT STREET
PORT CHARLOTTE, FL 33981

New Mailing Address:

6236 CHARIOT STREET
PORT CHARLOTTE, FL 33981 US

FEI Number: 65-0956301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVERN, MARK
6236 CHARIOT STREET
PORT CHARLOTTE, FL 33981 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: P
Name: DAVERN, MARK
Address: 6236 CHARIOT STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP
Name: DAVERN, HEATHER M
Address: 6236 CHARIOT ST
City-St-Zip: PORT CHARLOTTE, FL 33981

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: HEATHER M DAVERN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date