

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54838

FILED
Apr 28, 2008
Secretary of State

Entity Name: TATTON ENTERPRISES, INC.

Current Principal Place of Business:

1514 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1514 E. COMMERCIAL BLVD
FT. LAUD., FL 33334 US

New Mailing Address:

C/O ALAN FISHMAN, ATTORNEY
2
POMPANO BEACH, FL 33073 US

FEI Number: 65-0350122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATTON, ANALIZA
4723 NE 17 TERR
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FISHMAN, ALAN S ESQ.
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 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: ALAN S. FISHMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATTON, MICHAEL K
Address: 1514 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 TD

Title: VPS () Delete
Name: TATTON, ANALIZA T
Address: 1514 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL K. TATTON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date