

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54838

FILED
Mar 11, 2011
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:

C/O ALAN FISHMAN, ATTORNEY
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0350122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ.
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073 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: TATTON, MICHAEL K
Address: 1514 E. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 TD

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

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: MICHAEL TATTON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date