2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513933

Entity Name: TACT COMPANY

Current Principal Place of Business:

11113 BISCAYNE BLVD

1058

MIAMI, FL 33181

Current Mailing Address:

P O BOX 414616

MIAMI BEACH, FL 33141 US

FEI Number: 59-1782115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIROTTA, SUSAN 11113 BISCAYNE BLVD 1058 MIAMI , FL 33181 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

Date

FILED Feb 08, 2019

Secretary of State

7990867974CC

Officer/Director Detail:

Title **PSV**

Address

STUART, SUSAN Name

11113 BISCAYNE BLVD

1058

MIAMI FL 33181 City-State-Zip:

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: SUSAN STUART

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date