

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109903

FILED
Apr 27, 2011
Secretary of State

Entity Name: TAAB, INC

Current Principal Place of Business:

1075 W GULF TO LAKE HWY
LECANTO, FL 34461

New Principal Place of Business:

5561 W ALAMEDA LANE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1075 W GULF TO LAKE HWY
LECANTO, FL 34461

New Mailing Address:

5561 W ALAMEDA LANE
CRYSTAL RIVER, FL 34429

FEI Number: 26-3901130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R ESQ.
1143 N. LYLE AVE.
CRYSTAL RIVER, FL 34429 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: BILBEY, TIMOTHY A
Address: 5561 W ALAMEDA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: BILBEY, REBECCA M
Address: 5561 W ALAMEDA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TRES
Name: BILBEY, TIMOTHY A
Address: 5561 W ALAMEDA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC
Name: BILBEY, REBECCA M
Address: 5561 W ALAMEDA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: REBECCA BILBEY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date