

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069116

FILED
Apr 26, 2011
Secretary of State

Entity Name: TABA FINANCIAL CORPORATION

Current Principal Place of Business:

408 KELLY PLANTATION DR
1510
DESTIN, FL 32511 US

New Principal Place of Business:

Current Mailing Address:

408 KELLY PLANTATION DR
1510
DESTIN, FL 32511 US

New Mailing Address:

FEI Number: 27-3315685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PETIT, JEAN PIERRE
408 KELLY PLANTATION DRIVE
SUITE 1510
DESTIN, FL 32541 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: JEAN PIERRE PETIT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PETIT, JEAN PIERRE
Address: 408 KELLY PLANTATION DR 1510
City-St-Zip: DESTIN, FL 32511 US

Title: DIR
Name: PETIT, STEPHANIE
Address: 408 KELLY PLANTATION DR 1510
City-St-Zip: DESTIN, FL 32511 US

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: JEAN PIERRE PETIT

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date