

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022343

Entity Name: AN ANIMAL TAN, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

3830 S. NOVA ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

3830 S. NOVA ROAD
C2
PORT ORANGE, FL 32127

Current Mailing Address:

3830 S. NOVA ROAD
PORT ORANGE, FL 32127

New Mailing Address:

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

Name and Address of Current Registered Agent:

HONEYCUTT, DENNIS L
3830 S. NOVA ROAD
PORT ORANGE, FL 32127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LILJA, JANICE A
Address: 1010 N. SWALLOWTAIL DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: DVT () Delete
Name: HONEYCUTT, DENNIS L
Address: 1816 WILEY POST TRAIL
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LILJA, JANICE A
Address: 914 VILAGE TRAIL 1-106
City-St-Zip: PORT ORANGE, FL 32127

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: JANICE A. LILJA

PRES

09/09/2007

Electronic Signature of Signing Officer or Director

_____ Date