

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002744

FILED
Mar 13, 2010
Secretary of State

Entity Name: TAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3511- VILLAGE BOULEVARD
APARTMENT- 305
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

3511- VILLAGE BOULEVARD
APARTMENT- 305
WEST PALM BEACH, FL 33409 US

FEI Number: 26-1763570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AMIR
3511- VILLAGE BOULEVARD
APARTMENT- 305
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

801 NORTHPOINT PARKWAY
5
WEST PALM BEACH, FL 33407 US

New Mailing Address:

801 NORTHPOINT PARKWAY
5
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABDULLAH, KOMAL
Address: 3511- VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: ALI, AMIR SR.
Address: 3511- VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409 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: KOMAL ABDULLAH

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date