

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002744

FILED
Mar 31, 2011
Secretary of State

Entity Name: TAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
5
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

801 NORTHPOINT PARKWAY
5
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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

Name and Address of New Registered Agent:

ABDULLAH, KOMAL
801 NORTHPOINT PARKWAY
5
WEST PALM BEACH, FL 33407 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: KOMAL ABDULLAH

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABDULLAH, KOMAL
Address: 801 NORTHPOINT PARKWAY, SUITE # 5
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: ALI, AMIR
Address: 144 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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

03/31/2011

Electronic Signature of Signing Officer or Director

Date