

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089026

Entity Name: ELECTRIC TAN, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

21011 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3690892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARRY, GENE P PRESID
19320 SW 30TH STREET
MIRAMAR, FL 33029 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: GENE PETE HARRY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: HARRY, PETE
Address: 21011 JOHNSON STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: HARRY, PETE
Address: 21011 JOHNSON STREET, SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE PETE HARRY

MR.

03/06/2009

Electronic Signature of Signing Officer or Director

Date