

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36769

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** TANNER INDUSTRIES, INC.

**Current Principal Place of Business:**

735 DAVISVILLE ROAD, THIRD FLOOR  
SOUTHAMPTON, PA 18966

**New Principal Place of Business:**

**Current Mailing Address:**

735 DAVISVILLE ROAD, THIRD FLOOR  
SOUTHAMPTON, PA 18966

**New Mailing Address:**

**FEI Number:** 23-2050034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TANNER, STEPHEN B.  
Address: 735 DAVISVILLE ROAD  
City-St-Zip: SOUTHAMPTON, PA 18966

Title: V  
Name: TANNER, MARK  
Address: 735 DAVISVILLE ROAD  
City-St-Zip: SOUTHAMPTON, PA 18966

Title: ST  
Name: HINDAWI, ERIC R.  
Address: 735 DAVISVILLE ROAD  
City-St-Zip: SOUTHAMPTON, PA 18966

Title: CD  
Name: TANNER, RAYMOND C.  
Address: 735 DAVISVILLE ROAD  
City-St-Zip: SOUTHAMPTON, PA 18966

Title: D  
Name: TANNER, GREG  
Address: 735 DAVISVILLE ROAD  
City-St-Zip: SOUTHAMPTON, PA 18966

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: ERIC R. HINDAWI

ST

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date