2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002666

Entity Name: TAN CONSTRUCTION GROUP INC.

Current Principal Place of Business:

5045 ADMIRAL WRIGHT ROAD STE 106 VIRGINIA BCH. VA 23462

Current Mailing Address:

5045 ADMIRAL WRIGHT ROAD STE 106 VIRGINIA BCH. VA 23462 US

FEI Number: 82-0757358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

API PROCESSING - LICENSING INC 3419 GALT OCEAN DRIVE STE A FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

DWARICA, ANDERSON D DWARICA, TAHJANE Name Name

5045 ADMIRAL WRIGHT ROAD STE Address 5045 ADMIRAL WRIGHT ROAD STE Address

City-State-Zip: VIRGINIA BCH FL 23462 City-State-Zip: VIRGINIA BCH FL 23462

Title CEO

Name HOLLOWAY, NATHA

5045 ADMIRAL WRIGHT ROAD STE Address

VIRGINIA BCH FL 23462 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2022

Secretary of State

7153174948CC

Date