

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401230

Entity Name: TANNER PAINT COMPANY

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4917 NORTH ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4917 NORTH ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1419808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, ELIZABETH H.
3815 BARCELONA ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TANNER, JETT R SEC
909 S DAKOTA AVE
TAMPA, FL 33606 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: JETT RUSSELL TANNER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNER, STEVEN D
Address: 909 S DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: TANNER, JOHN H
Address: 3815 W BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: TANNER, JETT R
Address: 909 S DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: TANNER, ELIZABETH H
Address: 3815 W BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JETT RUSSELL TANNER

SEC

03/09/2009

Electronic Signature of Signing Officer or Director

Date